

**City of Nicoma Park
Regular Meeting**

**MINUTES
February 4, 2014
7:00 p.m.**

The City Council of Nicoma Park met in the Council Chambers at 2221 Nichols Dr., Nicoma Park, OK.

1. CALL TO ORDER

The meeting was called to order by Mayor Pittman at 7:00 p.m.

Invocation led by Robert Thompson and flag salute led by Mark Cochell.

Councilmembers present

June Wiegert – Ward 2
Bobby Kolar – Ward 3
Aubrey Trowell – Ward 4
Mark Cochell – Ward 5
Robert Pittman – Mayor

Councilmembers absent

Kevin Loudermilk – Ward 1
Brian Foughty – Ward 6

Others present

Beverly McManus – City Clerk
Robert Thompson – City Attorney

2. HIGHLIGHTS AND CONCERNS

- a. Proclamation recognizing the efforts and achievements of Mackenzie Kulig, Miss Choctaw for 2013.

3. CONSENT AGENDA

The Consent Agenda includes routine items that can be approved by one motion of the Council. If any proposed item does not meet with the approval of the Council, said item will be removed and placed under the Business Agenda. The following items are recommended for consideration:

- a. Minutes of the January 7th Regular Meeting.
b. Payment of January Claims.
c. Acknowledge payment of January Payroll and Benefits in the amount of \$49,847.79; Mayor \$500; City Attorney \$500.00; Judge \$700.00.
d. Approval of February estimated payroll in the amount of \$48,000.00.
e. Reimbursement of Petty Cash: General Government \$157.33; Police Department \$60.10; Fire Department \$62.90.

MOTION BY Kolar; SECOND BY Cochell, to approve the Consent Agenda.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

4. PUBLIC HEARINGS

- A. Discussion on going to a vote of the people to increase sales tax by one cent. The proposed use of the increase would be for infrastructure development.

There was discussion among the public and the City Council concerning the issue of taking a one-cent sales tax increase to a vote of the people in order to help create the infrastructure to deliver water down NE 23rd Street. The election would be in August or November. Most in

attendance were in favor of the one-cent increase for this purpose. The Mayor stated there would be additional Public Hearings concerning this matter.

5. BUSINESS AGENDA

Discussion, consideration and possible action to be held on the following Business Agenda Items:

A. Ron Gooch, Project Manager with Cardinal Engineering with give an infrastructure presentation.

Mr. Gooch explained to the City Council how they would proceed and the steps it would take to help the City finish the city sewer lines and water on NE 23rd Street.

MOTION BY Kolar; SECOND BY Trowell, to retain Cardinal Engineering to take steps to evaluate the current system and to make recommendations on how to proceed with sewer and water infrastructure.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

B. Possibility of hiring a School Resource Officer for Nicoma Park Public Schools going into the next fiscal year.

MOTION BY Wiegert; SECOND BY Kolar, to proceed with looking at the feasibility of supporting the position of School Resource Officer.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

C. Increasing number of slots for Police Department from six officers to a total of seven if we approve the School Resource Officer.

MOTION BY Wiegert; SECOND BY Kolar, to authorizing increasing the number of positions within the Police Department from six to seven subject to reaching an agreement with the School Board and contingent on there being funds available to appropriate to support the position.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

D. The purchase of a new police vehicle in support of the added slot within the Police Department.

No action taken.

6. NEW BUSINESS

This item is listed on the agenda to provide the opportunity for City Council discussion and/or action on items which may arise, and which could not have been known about, within 24 hours prior to the meeting.

No New Business.

7. REMARKS

Remarks from the public or members of the governing body. **No action can be taken.**

No Remarks.

8. EXECUTIVE SESSION

No items for discussion.

9. REPORTS

- a. Code Enforcement
- b. Fire Department
- c. Police Department
- d. ACOG
- e. Eastern Oklahoma County Medical Development Authority

10. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Prepared by City Clerk on February 5, 2014.

Approved by City Council on March 4, 2014.

**Nicoma Park Development Authority
Regular Meeting**

**MINUTES
February 4, 2014**

11. CALL MEETING TO ORDER

The meeting was called to order by Mayor Pittman at 8:00 p.m.

Trustees present

June Wiegert – Ward 2
Bobby Kolar – Ward 3
Aubrey Trowell – Ward 4
Mark Cochell – Ward 5
Robert Pittman – Mayor

Trustees absent

Kevin Loudermilk – Ward 1
Brian Foughty – Ward 6

Others present

Beverly McManus – Secretary
Robert Thompson – City Attorney

12. HIGHLIGHTS AND CONCERNS

13. CONSENT AGENDA

The Consent Agenda includes routine items that can be approved by one motion of the Council. If any proposed item does not meet with the approval of the Council, said item will be removed and placed under the Business Agenda. The following items are recommended for consideration:

- a. Minutes of January 7th Regular Meeting.
- b. Payment of January Claims.
- c. Reimbursement of Sewer Fund Petty Cash in the amount of \$154.70.

MOTION BY Kolar; SECOND BY Trowell, to approve the Consent Agenda.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

14. BUSINESS AGENDA

Discussion, consideration and possible action to be held on the following Business Agenda Items:

A. Tim Hight will give an update on Economic Development from the EOC Community Partnership.

Item tabled.

B. Selection of a consultant and a project manager for future infrastructure projects.

MOTION BY Cochell; SECOND BY Kolar, to select James King as the Project Manager and to select Bob Bierschenck as a consultant subject to reaching a satisfactory agreement of terms and fees.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

C. Approval of an On Call Contact with Cardinal Engineering.

MOTION BY Kolar; SECOND BY Cochell, to approve the On Call Contract subject to the approval by the City Attorney.

AYE VOTES: Wiegert, Kolar, Trowell, Cochell, Pittman.

NAY VOTES: None. ABSTENTIONS: None. ABSENT: Loudermilk, Foughty. MOTION CARRIED

15. ADJOURNMENT

The meeting adjourned at 8:13 p.m.

Prepared by City Clerk on February 5, 2014.

Approved by City Council on March 4, 2014.
