

Minutes of the Regular Atoka City Council Meeting of January 5, 2009, 6:15 p.m., Atoka City Hall, 315 East A Street, Atoka, Oklahoma. Original Agenda Posted January 2, 2009, at 4:30 p.m., Atoka City Hall, 315 East "A" Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:18 pm
- B. Welcome - Mayor Charles McCall III
- C. Pledge of Allegiance – Councilman Ronald McGue
- D. Invocation – Steve Smith
- E. Roll Call - Mayor Charles McCall III, Councilman Bob Frederick, Councilman Randy Daniel, Councilwoman Elisabeth Frazier, Councilman Ronald McGue
- F. Public Recognition - Donnie Allen, Dana Trent, Joe McClour, John Smithart, and Phil Scoggin

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None.

B. Council/City Manager Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 15, 2008 (Attachment #1)

A motion was made by Council Member Frederick and seconded by Council Member Frazier to approve the minutes of the meeting of the Atoka City Council for December 15, 2008 as presented. Voting aye, McGue, Frazier, Frederick, and Mayor McCall. Voting nay, none. Councilman Daniel abstained. Motion carried.

2. City Manager's Report (Attachment #2)

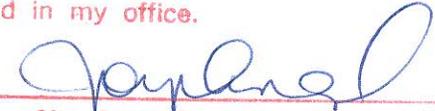
There were no additions to this report.

A motion was made by Council Member Daniel and seconded by Council Member Frederick to receive the City Manager's Report. Voting aye, Daniel, Frazier, Frederick, McGue, and Mayor McCall. Voting nay, none. Motion carried.

3. Discussion and action on approving or rejecting the Blanket Purchase Orders for the City of Atoka (Attachment #3)

CERTIFICATE OF TRUE COPY

I hereby certify that the within and foregoing Instrument is a full, true and complete copy of a like Instrument now on file and of record in my office.



City Clerk Of Atoka, Oklahoma

A motion was made by Council Member Daniel and seconded by Council Member Frederick to approve the Blanket Purchase Orders for the City of Atoka. Voting aye, Frazier, Frederick, McGue, Daniel, and Mayor McCall. Voting nay, none. Motion carried.

Mayor McCall moved to item 11 at this time.

4. Discussion and action on approving or rejecting payment of invoice ATKMA-07-02-06 to Mehlburger Brawley for Engineering Services on the Atoka Municipal Airport project – City Manager (Attachment #4)

A motion was made by Council Member Frederick and seconded by Council Member Frazier to approve payment of invoice ATKMA-07-02-06 to Mehlburger Brawley for Engineering Services on the Atoka Municipal Airport project. Voting aye, Frederick, McGue, Daniel, Frazier, and Mayor McCall. Voting nay, none. Motion carried.

5. Discussion and action regarding approving or rejecting payment of invoice ATMA-06-01-07 to Melburger Brawley for Engineering Services on the 2006 CDBG Wastewater System Improvements – City Manager (Attachment #5)

A motion was made by Council Member Frazier and seconded by Council Member McGue to approve the payment of invoice ATMA-06-01-07 to Melburger Brawley for Engineering Services on the 2006 CDBG Wastewater System Improvements. Voting aye, McGue, Daniel, Frazier, Frederick, and Mayor McCall. Voting nay, none. Motion carried.

6. Discussion and action regarding approving or rejecting payment of invoice AT-08-04-03 to Wall Engineering for Engineering Services on the Sports Complex Project – City Manager (Attachment #6)

A motion was made by Council Member Frederick and seconded by Council Member Frazier to approve payment of invoice AT-08-04-03 to Wall Engineering for Engineering Services on the Sports Complex Project. Voting aye, Daniel, Frazier, Frederick, McGue, and Mayor McCall. Voting nay, none. Motion carried.

7. Discussion and action on approving or rejecting payment of invoice ATGE-08-01-03 to Wall Engineering for Engineering Services on the CDBG Century Community Project – City Manager (Attachment #7)

A motion was made by Council Member Frederick and seconded by Council Member McGue to approve payment of invoice ATGE-08-01-03 to Wall Engineering for Engineering Services on the CDBG Century Community Project. Voting aye, Frazier, Frederick, McGue, Daniel, and Mayor McCall. Voting nay, none. Motion carried.

8. Discussion and action on adopting or rejecting Resolution No. 2009-01; to serve as guide and notice to the Atoka County Election Board for the election of Mayor and Council Member (Attachment #8)

A motion was made by Council Member Frazier and seconded by Council Member Daniel to adopt Resolution No. 2009-01; to serve as guide and notice to the Atoka County Election Board for the election of Mayor and Council Member. Voting aye, Frederick, McGue, Daniel, Frazier, and Mayor McCall. Voting nay, none. Motion carried.

9. Discussion and action regarding adopting or rejecting Ordinance No. N.C. 522; an Ordinance creating, adopting and establishing within existing part five (5) (Building Regulations and Codes) of the Atoka City Code, a new chapter Ten (10) Thereof, entitled "Fire, Structure, Construction, and related Safety Codes"; establishing, providing and adopting, with certain exceptions and revisions, certain 2006 International Code Council (ICC) Codes; including the: (1) International Fire Code (IFC), (2) International Existing Building Code (IEBC), (3) International Building Code (IBC.); (4) International Residential Code (IRC), (5) International Electrical Code – Administrative Provisions (IECAF), (6) International Plumbing Code (IPC), (7) International Private Sewage Disposal Code (IPSP), (8) International Mechanical Code (IMC), (9) International Fuel Gas Code (IFGC); (10) International Property Maintenance Code (IPMC), (11) International Energy Conservation Code (IECC), and (12) International Wildlands-Urban Interface Code (IWOIC); providing and establishing general provisions; providing for integration with existing City Code and other laws; providing definitions and exceptions; providing for copies of adopted codes to be maintained and made available; providing for fees and charges, penalties for violations; establishing a Board of Appeals and provisions regarding appeals; setting forth related matters and provisions; providing for severability and savings; and declaring an emergency – City Manager (Attachment #9)

A motion was made by Council Member Frederick and seconded by Council Member McGue to adopt Ordinance No. N.C. 522. Voting aye, McGue, Daniel, Frazier, Frederick, and Mayor McCall. Voting nay, none. Motion carried.

10. Discussion and action regarding adopting or rejecting Resolution No. 2009-02; establishing a reduction in force, wages, and benefits policy for the City of Atoka – City Manager (Attachment #10)

The City Manager stated that we do not anticipate having a reduction in force. However, should we have a reduction in force, this will clarify the procedure.

A motion was made by Council Member Frederick and seconded by Council Member Daniel to adopt Resolution No. 2009-02; establishing a reduction in force, wages, and benefits policy for the City of Atoka. Voting aye, Daniel, Frazier, Frederick, McGue, and Mayor McCall. Voting nay, none. Motion carried.

11. Discussion and action on adopting or rejecting Resolution No. 2009-03; dedicating grant funds from the Oklahoma Housing Finance Agency, if awarded, to the rehabilitation needs of low to moderate income homeowners in the City of Atoka (Attachment #11)

Dana Trent with INCA was present and addressed the Council stating that the 2009 Home Owner Occupied Rehab grant is available. It is due February 2nd and is a lottery system. The proposal is for \$250,000 for five homes. INCA would like to administrate the grant for the City. The ones that are drawn out will get to submit a full grant which will be due sometime in May.

A motion was made by Council Member Daniel and seconded by Council Member Frederick to adopt Resolution No. 2009-03; dedicating grant funds from the Oklahoma Housing Finance Agency, if awarded, to the rehabilitation needs of low to moderate income homeowners in the City of Atoka. Voting aye, Frazier, Frederick, McGue, Daniel, and Mayor McCall. Voting nay, none. Motion carried.

Mayor McCall returned to item 4.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

Mayor McCall entertained a motion to recess this meeting and go into executive session.

A motion was made by Council Member Daniel and seconded by Council Member Frederick to recess this meeting and go into executive session. Voting aye, Frederick, McGue, Daniel, Frazier, and Mayor McCall. Voting nay, none. Motion carried.

Recessed at 6:45 pm

V. Executive Session: Pursuant to Provisions of Title 25 O S - 307 (1) (2) (4)

Consultation with City Attorney regarding negotiations for contracting with an appropriate individual to serve as interest arbitrator for F.O.P.'s now pending demand for arbitration, F.O.P. vs. City of Atoka

Reconvened at 7:00 pm

VI. Return from Executive Session

Discussion and action on contracting with an appropriate individual to serve as the interest arbitrator for F.O.P.'s now pending demand for arbitration, F.O.P. vs. City of Atoka

A motion was made by Council Member Daniel and seconded by Council Member Frederick to contract with Mary Ann Karns to serve as the interest arbitrator. Voting aye, Daniel, Frazier, Frederick, McGue, and Mayor McCall. Voting nay, none. Motion carried.

VII. Old Business

None.

VIII. New Business

None.

IX. Council Comments

None.

X. Adjournment

A motion was made by Council Member Daniel and seconded by Council Member Frederick to adjourn this meeting at 7:02 p.m. Voting aye, McGue, Daniel, Frazier, Frederick, and Mayor McCall. Voting nay, none. Motion carried.

Adjourned 7:02 p.m.

(Seal)

Attest:


Joye Angel, City Clerk

City of Atoka


Charles McCall, III, Mayor