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**Mayor Chuck Burtcher**

**Ward I – Trey Ayers, Doug Hehn    Ward II – Mary Coffin, Evelyn Nephew**

**Ward III – Ellen Gomes, Charles Lamb**

**GUTHRIE PUBLIC WORKS AUTHORITY**

101 N. 2<sup>nd</sup> Street

Tuesday, February 19, 2008

7:00 PM

1. Call to Order
2. Consent Agenda  
All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
  - A. Approve minutes from February 5, 2008 meeting.....3
  - B. Approve claims .....7
  - C. Approve Requisition for payment from the Oklahoma City water line fund to Bank of Oklahoma for the Annual Administration Fee in the amount of \$2,500.....15

**AGENDA**

**CITY COUNCIL MEETING**

101 N. 2<sup>nd</sup> Street

Tuesday, February 19, 2008

1. Call to Order
2. Public comments
  - Centennial Commendations
  - Service Awards
3. Consent Agenda  
All matters listed will be enacted by one motion unless a request is made for discussion by any Councilmembers or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
  - A. Approve minutes from February 5, 2008 meeting.....19
  - B. Approve minutes from the February 5, 2008 special meeting.....27
  - C. Approve claims .....29
  - D. Approve Sports Field Use Agreement for Guthrie Girls Softball Association, in connection with Owens Field .....41
  - E. Confirm appointment of Liza Machtloff to the Historic Preservation Commission .....47
  - F. Approve Detention Agreement with Logan County Sheriff's Office .....51
  - G. Approve application for Oklahoma Highway Safety Office Grant.....59
  - H. Approve Lease Agreement with the American Shooting Academy and the City of Guthrie .....61
4. Consider approval of Treasurer's Report .....67

Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, February 15, 2008. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48 hours rule if signing is not the necessary accommodation.

5. City Manager's Report
6. Requests/comments from members of the City Council
7. Consider convening an Executive Session pursuant to the Authority of Title 25 O.S. 2001, Section 307(B)(3) for the purpose of discussing the purchase of appraisal of real property
8. Consideration of action regarding the purchase of real estate
9. Adjourn

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