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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

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**GUTHRIE PUBLIC WORKS AUTHORITY**

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

Tuesday, March 18, 2008

7:00 PM

1. Call to Order
2. Public Comments
  - A. Van French – Guthrie Transportation Authority update
3. 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 March 4, 2008 meeting .....
  - B. Approve claims .....
  - C. Approve to revise the Utility Billing and Collection Policy for a period of six months by (1) extending the mailing of the Second Notice by three days and (2) notifying the delinquent customers by placing a twenty-four hour notice on the door on terminating water service for non-payment of utility account .....
4. Consider and take action on Citizen Participation Plan for the purpose of a Community Development Block Grant application .....

**RESOLUTIONS**

5. Approve Resolution No. 2008-02 creating water and sanitary sewer rates for the Central Business District within the City of Guthrie.....
6. Adjourn

**AGENDA**

**CITY COUNCIL MEETING**

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

Tuesday, March 18, 2008

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 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 March 4, 2008 regular meeting .....
  - B. Approve minutes from March 5, 2008 special meeting .....
  - C. Approve minutes from March 11, 2008 special meeting .....
  - D. Approve claims .....

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Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, March 14, 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.

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- E. Approve Treasurer's Report .....
- F. Approve recommendation by the Finance Committee to accept a reduced payment for EMS services .....
- G. Approve Resolution No. 2008-02 creating water and sanitary sewer rates for the Central Business District within the City of Guthrie.....
- H. Approve Budget Amendment No. 6 increasing the General Fund Budget in the amount of \$16,377, Airport Grant Fund in the amount of \$150,000 and Airport Fund in the amount of \$157,894 .....
- I. Approve acceptance of the GEAR UP sub-grant awarded by the Oklahoma State Regents for Higher Education (OSRHE) through the U.S. Department of Education Add Resolution 2008-02 to consent.....
- 3. Consider and take action on Citizen Participation Plan for the purpose of a Community Development Block Grant application .....

**ORDINANCES**

- 4. Consider amending Guthrie Code of Ordinances, Chapter Alcoholic Beverages, Article 3 Beer Gardens, Section 2-103 Conditions for Approval.....
- 5. Consider convening an Executive Session pursuant to the Authority of Title 25, O.S. 2001, Sections 307 (B)(4) for the purpose of discussing confidential communications between the City Council and its Attorney concerning a pending investigation or claim (Logan County Rural Water District).
- 6. Consideration of Action regarding Logan County Rural Water District.
- 7. City Manager's Report
- 8. Requests/comments from members of the City Council
- 9. Adjourn