



guthrie.oklahoma

**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, April 1, 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 18, 2008 meeting
  - B. Approve claims .....
4. Consider adoption of Capital Improvements Plan .....
5. Consider authorizing staff to proceed with the sale of water to John Yoder for the development of White Tail Crossings, LLC .....
6. Consider authorizing staff to proceed with the sale of water to Nabel Abusadah for the development of First Guthrie, LLC – a 27 unit housing development.....

**RESOLUTION**

7. Consider approval of Resolution 2008-03 authorizing staff to submit a Community Development Block Grant application for \$250,000 for sewer replacement in the southeast area of the City .....
8. Adjourn

**AGENDA**

**CITY COUNCIL MEETING**

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

Tuesday, April 1, 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 18, 2008 regular meeting .....
  - B. Approve minutes from March 21, 2008 special meeting .....
  - C. Approve claims .....
3. Consider adoption of Capital Improvements Plan .....
4. Discuss requirements for and appointments to boards and commissions and direct staff accordingly.....
5. Consider approval to purchase four (4) new vehicles for the Police Department.....
6. Consider approval for the lease-purchase financing for four (4) Police Vehicles .....

RESOLUTIONS

- 7. Consider approval of Resolution 2008-03 authorizing staff to submit a Community Development Block Grant application for \$250,000 for sewer replacement in the southeast area of the City .....
- 8. Approve Resolution No. 2008-04 to designate April 13-19, 2008 as National Telecommunicator Week .....
- 9. City Manager's Report
- 10. Requests/comments from members of the City Council
- 11. Adjourn