



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. 2nd 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..... 3
 - B. Approve claims..... 7
- 4. Consider adoption of Capital Improvements Plan..... 11
- 5. Consider authorizing staff to proceed with the sale of water to John Yoder for the development of White Tail Crossings, LLC 13
- 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..... 15

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..... 17
- 8. Adjourn

AGENDA

CITY COUNCIL MEETING

101 N. 2nd 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..... 19
 - B. Approve minutes from March 21, 2008 special meeting..... 23
 - C. Approve claims..... 25
- 3. Consider adoption of Capital Improvements Plan..... 37
- 4. Discuss requirements for and appointments to boards and commissions and direct staff accordingly 39
- 5. Consider approval to purchase four (4) new vehicles for the Police Department 47
- 6. Consider approval for the lease-purchase financing for four (4) Police Vehicles..... 49

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..... 57
- 8. Approve Resolution No. 2008-04 to designate April 13-19, 2008 as National Telecommunicator Week..... 59
- 9. City Manager's Report
- 10. Requests/comments from members of the City Council
- 11. Adjourn

MINUTES

GUTHRIE PUBLIC WORKS AUTHORITY

March 18, 2008

The regular meeting of the Guthrie Public Works Authority was posted on Friday, March 14, 2008 and held March 18, 2008 in the Guthrie City Hall Council Chambers.

Invocation was given by Rev. Don Reipe, Guthrie Christian Church.

Pledge of Allegiance was led by Chairman Chuck Burtcher.

Chairman Chuck Burtcher called the meeting to order at 7:03 p.m.

Members Present:	Chuck Burtcher	Doug Hehn	Evelyn Nephew
	Trey Ayers	Mary Coffin	Ellen Gomes
	Charles Lamb		

Members Absent: None

Staff Present:	Melody Kellogg	Randel Shadid	Wanda Calvert
	Lance Crenshaw	Maxine Pruitt	Rene Spineto
	Linda Gens	Kevin Dixon	

Chairman Chuck Burtcher declared a quorum with all (7) Trustees in attendance.

Public Comments: None

Consent Agenda: Motion by Trustee Hehn, seconded by Trustee Lamb, moved approval of the Consent Agenda as follows:

A. Consider approval of the minutes for the Regular Guthrie Public Works Authority Meeting held on March 4, 2008.

B. Consider approval of Claims:

GPWA Fund:	Regular Claims	\$92,305.97
------------	----------------	-------------

C. Consider approval of the Finance Committee recommendation 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.

Trustees entered their votes and the votes were displayed with the following results:

