



61st City Council

Mayor Chuck Burtcher

Ward I - Trey Ayers, John Wood **Ward II** - Mary Coffin, Patty Hazlewood

Ward III - Sheri Mueller, Gaylord Z. Thomas

GUTHRIE PUBLIC WORKS AUTHORITY

City Hall - 101 N. 2ND Street; Guthrie, Oklahoma

Council Chambers

January 3, 2012, 7:00pm

Agenda

- 1.Call to Order
- 2. Community Announcements and Recognition
- 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. . Consider approval of minutes of the Regular Guthrie Public Works Authority Meeting held December 20, 2011.....3
- B. Consider approval of claims.....5
- C. Consider approval to enter into a Building Tenancy Agreement with Dolese Bros. Co. for the use of their building located at 502 E. Triplett Rd, Guthrie, OK for the purpose of housing of the large pieces of heavy equipment that were normally kept in the equipment sheds or in the shop, but because of the destruction by the May 24, 2011 Tornado we have no place for the protection of this equipment with the term of the agreement is for four (4) months at no cost to the City/GPWA.....15
- 4. Adjourn

CITY COUNCIL MEETING

- 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 councilmember 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. Consider approval of minutes of the Special City Council Workshop meeting held on December 20, 2011.....17
 - B. Consider approval of minutes of the Regular City Council meeting held on December 20, 2011.....23
 - C. Consider approval of claims.....29
 - D. Consider approval to enter into a Building Tenancy Agreement with Dolese Bros. Co. for the use of their building located at 502 E. Triplett Rd, Guthrie, OK for the purpose of housing of the large pieces of heavy equipment that were normally kept in the equipment sheds or in the shop, but because of the destruction by the May 24, 2011 Tornado we have no place for the protection of this equipment with the term of the agreement is for four (4) months at no cost to the City/GPWA.....(see page 15)
- 3. City Manager’s Report
- 4. Requests/comments from members of the City Council
- 5. Adjourn

Agenda posted on the bulletin board in the lobby of City Hall before 5:00pm on Friday, December 30, 2011. 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.