**Regular Board Meeting Minutes – June 9, 2014 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, Donald Lathrom, Dorothy Lanpher and Byron McLelland, City Administrator Zach McLeland, City Clerk Cindy Bowman, City Attorney Jim McConnell, City Superintendent Dennie Carothers, Fire Chief Bill Hall and Police Chief Raymond Barton.

Guests: Dennis Williams, John Laye, Jon Earley, John Timmons, Karen Ragan, Elizabeth Barr, Kelly Wilson and Troy Renner

Mayor Watson called the meeting to order at 6:27 pm.

Under public comment, Jon Earley addressed the Board concerning his property on E. Vine Street. The previous owner of the property had obtained a special use permit to allow agricultural use of the property. Mr. Earley requested a special use permit so that he could cut hay on the property. Mr. Earley stated that he would not be running cattle on the property as the previous owner had. Alderman Hoffman moved, with a second by Alderman McLelland, to grant a special use permit the Mr. Earley to allow him to bale hay on the property at 312 E. Vine Street. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to approve the agenda. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to approve the minutes of the May 12, 2014 regular meeting and the May 29, 2014 special meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,144,093.21

 Deposits: $122,815.76

 Checks: $112,749.22

 Ending Balance: $1,154,159.75

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to accept the treasurer’s report. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

Discussion was held regarding John Laye’s placement of shipping container at 305 N. Center. Mr. Laye had not obtained a building permit prior to placing the container on the property. Alderman McLelland moved, with a second by Alderwoman Lanpher, to deny the request of a building permit for the container. On voice vote, the motion carried unanimously. Mr. Laye was instructed that he had 30 days to remove the container from the property.

Elizabeth Barr and Kelly Wilson arrived at the meeting. Mayor Watson allowed them to address the Board since they had missed the public comment portion of the meeting. Kelly Wilson stated that an Autism Awareness event was scheduled for Saturday, September 20, 2014 at the United Methodist Church. They requested to block off the streets in the block around the church during the 5k race at 8:15 am. Alderwoman Lanpher moved, with a second by Alderman McLelland, to grant the request to close the streets for the 5k race. On voice vote, the motion carried unanimously.

City Administrator McLeland presented Walt Daniel’s proposal for a lease agreement for the hay ground on the factory property. City Administrator McLeland and City Attorney McConnell were instructed to draw up a lease agreement for the property.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to approve the liquor license renewals for Casey’s General Store and A&R Market. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to accept the City Administrator report. On voice vote, the motion carried unanimously.

Alderman McLelland stated that Chief Barton had requested to attend Association of Oklahoma Narcotic Enforcers training near Tulsa, Oklahoma August 5th through August 8th, 2014. Cost of the training is $225.00. Alderman McLelland moved, with a second by Alderwoman Lanpher, to send Police Chief Barton to the AONE training. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to purchase a tranquilizer dart gun for animal control use. There is a possibility that this could be partially paid for through a MIRMA grant. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to accept the Police Chief report. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to accept the Fire Chief report. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to pay Terry Mefford and additional $60.00 to mow the entire helicopter area. On voice vote, the motion carried unanimously.

Alderman Lathrom stated that the Christian Church had requested assistance from the City with the use of the maintainer to correct a drainage problem on the west side of the church. The church would pay for the work performed. Alderman Hoffman moved, with a second by Alderwoman Lanpher, to approve city crews assisting the Christian Church, with the stipulation that any other churches in the community needing similar work done would be granted the same agreement. On voice vote, the motion carried 3-0 with Alderman Lathrom abstaining.

Alderwoman Lanpher moved, with a second by Alderman McLelland, to adjourn the meeting. On voice vote, the motion carried unanimously.

The meeting adjourned at 7:33 pm.

Respectfully submitted,

Cindy Bowman

City Clerk