



COUNCIL & PUBLIC WORKS AUTHORITY MINUTES 4/13/09

Donna Mobly, Prague City Hall
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MINUTES OF THE PRAGUE CITY COUNCIL MEETING IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, APRIL 13, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON THURSDAY, APRIL 09, 2009

ABOUT THE AUTHOR

Donna Mobly

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PRESENT:

BRYAN BENSON, MAYOR
DOUG BRYDON, VICE MAYOR
JOHNNY HALL, COUNCIL MEMBER
MONTE JOHNSON, COUNCIL MEMBER
CLIFF BRYANT JR., COUNCIL MEMBER
JIM GREFF, CITY MANAGER
DONNA MOBLY, CITY CLERK/TREASURER
TRACY MCDANIEL, ATTORNEY

1. MAYOR, BRYAN BENSON, CALLED THE MEETING TO ORDER AT 6:00 P.M.
2. CITY CLERK, DONNA MOBLY, CALLED ROLL AND DECLARED A QUORUM PRESENT
3. THE INVOCATION AND PLEDGE OF ALLEGIANCE WERE GIVEN
4. PRESENTATIONS:
 - FRANK CRAWFORD PRESENTED THE FY 07/08 AUDIT
 - MAYOR, BRYAN BENSON RECOGNIZED MONTE JOHNSON FOR HIS SERVICE TO THE COMMUNITY
5. JOHNNY HALL INQUIRED AS TO THE STATUS OF THE COMPACT CAR ONLY SIGNS IN THE BUMP OUTS. MR. GREFF CONTINUES TO WORK ON THIS
6. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION ACCEPTING THE FY 07/08 AUDIT AS PRESENTED
HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE BENSON AYE
7. MR. JOHNSON MOVED AND MR. BRYANT SECONDED A MOTION APPROVING THE MINUTES AND TREASURER'S REPORT AS PRESENTED
HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE BENSON AYE
8. EXPENDITURES WERE REVIEWED
9. MR. BRYANT MOVED AND MR. BRYDON SECONDED A MOTION REJECTING THE PLACEMENT OF A STOP SIGN ON WILSHIRE
HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE BENSON NO

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10. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION ADOPTING REVISED RULES FOR PRAGUE AIRPORT AND DESIGNATING AIRPORT BOARD CHAIRMAN, CLINTON HAGAR, AS REPRESENTATIVE

HALL AYE BRYDON AYE JOHNSON AYE BRYANT AYE BENSON AYE

11. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION APPROVING BUDGET AMENDMENT TO CDBG

FUND FOR GRANT 13113 CDBG08 STREET RECONSTRUCTION

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

12. MR. BENSON MOVED AND MR. HALL SECONDED A MOTION APPOINTING CHRISTOPHER P HAMM TO SERVE AS MUNICIPAL JUDGE FOR A 2 YEAR TERM COMMENCING MAY 1, 2009 AND ESTABLISHING SALARY AT \$550 PER MONTH FOR THIS POSITION

JOHNSON AYE HALL AYE BRYANT NO BRYDON AYE BENSON AYE

13. MR. JOHNSON MOVED AND MR. HALL SECONDED A MOTION ACCEPTING THE EXTENSION OF SHERRY LANE TYING TO THE EXISTING INTERSECTION OF 18TH AND PARKLAND AS CONSTRUCTED

JOHNSON AYE BRYANT AYE HALL AYE BRYDON AYE BENSON AYE

14. MR. BRYANT MOVED AND MR. HALL SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$125,000 TO PARKLAND TOWNHOMES, LLC FOR CONCRETE AND EXTENDING SHERRY LANE TO TIE TO THE EXISTING INTERSECTION OF 18TH AND PARKLAND

HALL AYE JOHNSON AYE BRYANT AYE BRYDON AYE BENSON AYE

15. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$122,281.60 TO KUDRON CONCRETE CONSTRUCTION FOR WORK ON GRANT 13113CDBG08 STREET RECONSTRUCTION

BRYANT AYE HALL AYE JOHNSON AYE BRYDON AYE BENSON AYE

16. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$23,625 TO THE QUAPAW COMPANY FOR WORK AT PRAGUE MUNICIPAL AIRPORT (REF: AIRPORT GRANT)

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

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17. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$90,000 TO LAND OFFICE FOR EASEMENT #8599

JOHNSON AYE BRYANT AYE HALL AYE BRYDON YES BENSON AYE

18. MR. BRYDON MOVED AND MR. BRYANT SECONDED A MOTION AUTHORIZING CITY MANAGER TO CAST OMAG BALLOT FOR THE TWO (2) MEMBERS OF HIS CHOICE FOR THE POSITION OF TRUSTEE BOARD MEMBER 3 YEAR TERM COMMENCING JULY 1, 2009

BRYANT AYE JOHNSON AYE HALL AYE BRYDON AYE BENSON AYE

19. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION NAMING BRYAN BENSON, JIM GREFF, AND DONNA MOBLY AS AUTHORIZED SIGNATURES FOR GRANT 13113 CDBG08 STREET RECONSTRUCTION

BRYDON AYE JOHNSON AYE BRYANT AYE HALL AYE BENSON AYE

20. MR. JOHNSON MOVED AND MR. BRYDON SECONDED A MOTION ESTABLISHING ALL FISHING TOURNAMENTS AT PRAGUE LAKE TO BE CATCH AND RELEASE ONLY

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

21. MR. BRYDON MOVED AND MR. BRYANT SECONDED A MOTION SETTING APRIL 27, 2009 AT 6:00 P.M. AS FIRST BUDGET WORKSHOP

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

22. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION ADOPTING RESOLUTION 4-13-2009A ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM, APPOINTING JIM GREFF AND DONNA MOBLY AS THE OVERSIGHT COMMITTEE;AND AUTHORIZING CITY MANAGER TO APPROVE MODIFICATIONS TO THE PROGRAM AS NEEDED

BRYDON AYE JOHNSON AYE HALL AYE BRYANT AYE BENSON AYE

23. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION ADOPTING RESOLUTION 4-13-2009B SUPPORTING EARTH DAY 2009

BRYANT AYE JOHNSON AYE HALL AYE BRYDON AYE BENSON AYE

24. MR. HALL MOVED AND MR. JOHNSON SECONDED A MOTION ADOPTING RESOLUTION 04132009C FAIR HOUSING RESOLUTION

BRYDON AYE JOHNSON AYE BRYANT AYE HALL AYE BENSON AYE

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25. UNDER NEW BUSINESS MR. JOHNSON MOVED AND MR. BRYDON SECONDED A MOTION APPROVING TWO (2) BUDGET AMENDMENTS FOR GENERAL AND FIRE DEPARTMENT FUNDS

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

26. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION TO ADJOURN

HALL AYE BRYANT AYE BRYDON AYE JOHNSON AYE BENSON AYE

MEETING ADJOURNED AT 7:14 P.M.

MINUTES OF THE PRAGUE PUBLIC WORKS AUTHORITY MEETING IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, APRIL 13, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON THURSDAY, APRIL 09, 2009

PRESENT:
BRYAN BENSON, CHAIRMAN
DOUG BRYDON, VICE CHAIRMAN
MONTE JOHNSON, TRUSTEE
JOHNNY HALL, TRUSTEE
CLIFF BRYANT, TRUSTEE
JIM GREFF, CITY MANAGER
DONNA MOBLY, SECRETARY
TRACY MCDANIEL, ATTORNEY

1. CHAIRMAN, BRYAN BENSON, CALLED THE MEETING TO ORDER AT 7:14 P.M.

• SECRETARY, DONNA MOBLY, CALLED ROLL AND DECLARED A QUORUM PRESENT

2. MR. BRYANT MOVED AND MR. BRYDON SECONDED A MOTION APPROVING THE MINUTES AS PRESENTED

JOHNSON AYE BRYANT AYE HALL AYE BRYDON AYE BENSON AYE

3. EXPENDITURES WERE REVIEWED

4. MR. JOHNSON MOVED AND MR. BRYANT SECONDED A MOTION APPROVING APPLICATION FOR PERMIT TO CONSTRUCT SEWERLINES TO SERVE OLD HIGHWAY ADDITION

BRYDON AYE JOHNSON AYE BRYANT AYE HALL AYE BENSON AYE

5. MR. JOHNSON MOVED AND MR. HALL SECONDED A MOTION APPROVING APPLICATION FOR PERMIT TO CONSTRUCT WATERLINES AND SEWERLINES TO SERVE FOREST RIDGE ESTATES SECTION II

BRYDON AYE HALL AYE JOHNSON AYE BRYANT AYE BENSON AYE

6. NO NEW BUSINESS

7. MR. JOHNSON MOVED AND MR. HALL SECONDED A MOTION TO ADJOURN

JOHNSON AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE
MEETING ADJOURNED AT 7:24 P.M.

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