



COUNCIL & PUBLIC WORKS AUTHORITY MINUTES 5/11/09

Donna Mobly, Prague City Hall
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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, MAY 11, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON FRIDAY, MAY 08, 2009

ABOUT THE AUTHOR

Donna Mobly

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PRESENT: BRYAN BENSON, DOUG BRYDON, VICE CHAIRMAN
JR DUVALL, TRUSTEE
JOHNNY HALL, TRUSTEE
JIM GREFF, CITY MANAGER
DONNA MOBLY, SECRETARY
TRACY MCDANIEL, ATTORNEY

1. CHAIRMAN, BRYAN BENSON, CALLED THE MEETING TO ORDER AT 6:45 P.M.

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

2. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION APPROVING THE MINUTES AS PRESENTED
DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

3. EXPENDITURES WERE REVIEWED

4. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION AUTHORIZING THE TRANSFER OF \$50,000.00
AMBULANCE SUBSIDY FROM PPWA TO GENERAL

BRYDON AYE DUVALL AYE HALL AYE BENSON AYE

5. NO NEW BUSINESS

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

DUVALL AYE HALL AYE BRYDON AYE BENSON AYE
MEETING ADJOURNED AT 6:53 P.M.

MINUTES OF THE PRAGUE CITY COUNCIL MEETING IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 N. JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY MAY 11, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON FRIDAY, MAY 8, 2009

PRESENT:

BRYAN BENSON, MAYOR DOUG BRYDON, VICE MAYOR JOHNNY HALL, COUNCIL MEMBER JR DUVALL, 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. CITIZENS DESIRING TO BE HEARD AND OR PRESENTATIONS

• JOYCE ANDERSON ADDRESSED THE COUNCIL REGARDING DIRTY WATER IN THE ANDERSON ADDITION. MR. GREFF WILL CONTINUE TO RESEARCH THIS PROBLEM WITH THE HELP OF JOYCE.

5. THERE WERE NO COMMENTS FROM COUNCIL

6. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION REAPPOINTING BRYAN BENSON AS MAYOR AND

DOUG BRYDON AS VICE MAYOR FOR A SECOND TERM

HALL AYE DUVALL AYE BRYDON AYE BENSON AYE

7. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION APPROVING THE MINUTES AND TREASURER'S REPORT AS PRESENTED

HALL AYE DUVALL AYE BRYDON AYE BENSON AYE

8. EXPENDITURES WERE REVIEWED

9. PUBLIC HEARING

- BEVERLY CRISP CONDUCTED THE CLOSE OUT OF CDBG GRANT 13113 STREET RECONSTRUCTION. THERE WERE NO QUESTIONS OR COMMENTS FROM THE PUBLIC

10. MR. HALL MOVED AND MR. DUVALL SECONDED A MOTION ACCEPTING CDBG GRANT 13113 STREET RECONSTRUCTION PROJECT AS COMPLETED

HALL AYE BRYDON AYE DUVALL AYE BENSON AYE

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COUNCIL MINUTES

MAY 11, 2009

11. PUBLIC HEARING

- REQUEST FOR THE REZONING OF A PARCEL OF LAND FROM A TO R-1 FOR THE PURPOSE OF PLATTING PARCEL FOR RESIDENTIAL BUILDING LOTS KNOWN AS THE OLD HIGHWAY ADDITION, PRAGUE. THERE WERE NO COMMENTS FROM THE PUBLIC

12. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION ADOPTING ORDINANCE 413 REZONING A TRACT OF LAND IN THE OLD HIGHWAY ADDITION

DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

13. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION ACCEPTING THE PLAT FOR THE OLD HIGHWAY ADDITION

DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

14. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION ACCEPTING THE PLAT FOR THE FOREST RIDGE ESTATES II ADDITION

HALL AYE DUVALL AYE BRYDON AYE BENSON AYE

15. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION ADOPTING ORDINANCE 412 RELATING TO PERMIT FEES IN THE BUILDING REGULATIONS IN PART 5 OF THE CODE OF THE CITY OF PRAGUE

HALL AYE DUVALL AYE BRYDON AYE BENSON AYE

16. MR. BRYDON MOVED AND MR. DUVALL SECONDED A MOTION PLACING TATTO PARLORS UNDER CONVENIENCE SALES AND PERSONAL SERVICES IN THE ZONING CLASSIFICATIONS

DUVALL AYE HALL NO BRYDON AYE BENSON AYE

17. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION ESTABLISHING THE POOL FEE SCHEDULE FOR 2009 SEASON AS FOLLOWS:

\$2.00 DAILY

INDIVIDUAL PASSES \$50 FAMILY PASSES \$100/UP TO 4 MEMBERS IN HOUSEHOLD \$10 EXTRA EACH

ADDITIONAL FAMILY MEMBER PARTIES \$75

DUVALL AYE HALL AYE BRYDON YES BENSON AYE

18. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$44,504.28 TO KUDRON CONCRETE CONSTRUCTION FOR CDBG GRANT 13113 STREET RECONSTRUCTION

DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

19. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$11,515.00 TO WDB ENGINEERING FOR CDBG GRANT 13113 STREET RECONSTRUCTION

BRYDON AYE DUVALL AYE HALL AYE BENSON AYE

20. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,644.00 TO QUAPAW FOR AIRPORT GRANT

DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

21. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$18,305.00 TO ONELINK WIRELESS FOR FIRE GRANT

DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

22. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION SETTING BUDGET WORKSHOP DATE AS MONDAY, MAY 18, 2009 AT 6:00 P.M.

BRYDON AYE DUVALL AYE HALL AYE BENSON AYE

23. NO NEW BUSINESS

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

BRYDON AYE DUVALL AYE HALL AYE BENSON AYE
MEETING ADJOURNED AT 6:45 P.M.