



MINUTES COUNCIL MEETING 7/13/09

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, JULY 13, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED IN PRAGUE MUNICIPAL BUILDING ON FRIDAY, JULY 10, 2009

PRESENT:

BRYAN BENSON, MAYOR
DOUG BRYDON, VICE MAYOR
JOHNNY HALL, COUNCIL MEMBER
JR DUVALL, 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. THERE WERE NO CITIZEN COMMENTS OR PRESENTATIONS
5. THERE WERE NO COMMENTS FROM COUNCIL
6. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION APPROVING THE MINUTES AND TREASURER'S REPORT AS PRESENTED

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

7. EXPENDITURES WERE REVIEWED

8. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION TO ENTER INTO EXECUTIVE SESSION FOR NEGOTIATIONS OF CITY MANAGER CONTRACT PURSUANT TO 25 O.S. § 307 (B)(1)

BRYDON AYE DUVALL AYE HALL AYE BRYANT AYE BENSON AYE

TIME 6:08 P.M.

9. MR. HALL MOVED AND MR. BRYDON SECONDED A MOTION TO RECONVENE INTO OPEN SESSION

BRYANT AYE DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

TIME 6:22 P.M.

10. MR. BRYDON MOVED AND MR. BRYANT SECONDED A MOTION GRANTING A 2 YEAR CONTRACT TO JIM GREFF, CITY MANAGER, WITH A \$500 A MONTH CAR ALLOWANCE AND A 5% PAY RAISE OVER 2 YEARS.

BRYDON AYE DUVALL AYE BRYANT AYE HALL AYE BENSON AYE

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11. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION TO AFFIRM THE MAYORS NOMINATION OF MATT KINSLOW AND JOYCE ANDERSON TO SERVE 3 YEAR TERMS ON THE PRAGUE PLANNING COMMISSION

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

12. MR. HALL MOVED AND MR. BRYANT SECONDED A MOTION ADOPTING ORDINANCE 415 TERMINATING THE DEFINED BENEFIT PENSION SYSTEM ADOPTED BY ORDINANCE 203 ON MARCH 12, 1990

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

13. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION APPROVING BUDGET AMENDMENT TO CDBG GRANT FUND FOR FY 09-10

BRYDON AYE DUVALL AYE BRYANT AYE HALL AYE BENSON AYE

14. MR. BRYDON MOVED AND MR. HALL SECONDED A MOTION ADOPTING RESOLUTION 07132009 REAPPROVING CONTRACTURAL COMMITMENTS AND PURCHASE ORDERS FROM FY 2008-09 TO FY 2009-10

BRYANT AYE DUVALL AYE HALL AYE BRYDON AYE BENSON AYE

15. NO NEW BUSINESS

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

DUVALL AYE HALL AYE BRYANT AYE BRYDON AYE BENSON AYE

MEETING ADJOURNED AT 6:33 P.M.

NOTICE: This is not an official document. All official documents are maintained by the Prague City Clerk at the Prague Municipal Building, 820 N Jim Thorpe Blvd. This document is provided as a public information device. Please contact the City Clerk at 405-567-2270 for official documents.