

# Guymon

## Meeting Minutes

02/12/2015 - Regular Meeting of the Guymon City Council - 219 NW 4th Street -  
6:00 PM

The City Council of the City of Guymon, Texas County, State of Oklahoma, City of Guymon, Oklahoma, met in Regular Session on the 12th day of February 2015.

**Present:** Kim Peterson, Mayor; Larry Swager, Vice Mayor; William King, Council Member; John Van Meter, Council Member; Sally Hawkins, City Treasurer; David K. Petty, City Attorney; Kimberly Meek, City Manager; Soila Medina, Administrative Assistant; Elaine Campbell, Treasury Clerk; Ivan Clark, Public Works Director; Michael Babb, Chief of Police; Dean McFadden, Fire Chief; Harold Tyson, Emergency Management Director; Elvia Hernandez, Code Enforcement Office and Building Inspector

**Absent:** Sergio Alvidrez, Council Member; Lavoana Martinez, City Clerk; Katie Martire, Assistant City Clerk

**Others:** Shawn Barbaree, PTCI; Jessica Crawford, Guymon Daily Herald; Stephanie Wilson, BPA; Aimee Midriff, BPA; Chet Krone, Alfonso Ortega, BPA; Justin Carnegey, OEDA; Becky Robinson, Wild Horse Art Gallery Director; Jimmy Quimby, Wild Horse Art Gallery Board Treasurer; John Meek, Summer Behne, Guymon High School; Karen Rios, BPA; Mark Brisbois, Melyn Johnson, Main Street Guymon Director; Josh Setzer, PC Hut; Doris Henderson, Mick Steinkogler, Jada Breeden, Chamber of Commerce Director; Ted Riley, KGYN; A.J. Hoffman, KGYN; Wiley Hicks, Wiley Hicks Construction

### 1. Call To Order

The meeting was called to order at 6:00 p.m.

### 2. Approval of Consent Agenda

Vice Mayor Swager stated he would like the PREDCI invoice pulled and added as an item to the next City Council agenda. Motion was made to pull the PREDCI invoice for \$20,000.

Moved By: Vice Mayor Swager

Seconded By: Council Member Van Meter

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X

Larry Swager X

Motion was made to approve the rest of the consent agenda.

Moved By: Vice Mayor Swager

Seconded By: Council Member King

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

2.1 Approve the Minutes of the January 29, 2015 Regular Meeting

2.2 Approve the Purchase Orders for the Current Month

General Fund	\$ 128,522.21
E-911 Fund Cash	65,398.35
Golf Course Fund Cash	15,818.86
Pool/Recreation	128.90
Hotel Motel Tax Fund	8,705.44
Sales Tax General CIF Fund	91,424.37
Sales Tax GUA CIF Fund	60,168.17
Guymon Airport Authority	7,094.95
Guymon Industrial Authority	34,037.50
<b>Total Purchase Orders</b>	<b><u>\$ 411,298.75</u></b>

3. Public Comments and Announcements

Mayor Kim Peterson stated a Certificate of Commendation would be presented to Josh Born but he was sick.

Fire Chief Dean McFadden stated after Fire Safety Week, six-year-old Josh Born saved his grandmother's life after awaking to the smell of smoke. Born ran to his grandmother's room and woke her up and they both got out of the house and alerted 911. McFadden stated this was a real success story because it felt great to prevent a tragedy.

Peterson stated one of Guymon's great leaders was given a short amount of time to live due to pancreatic cancer. Peterson invited everyone to come celebrate the life of Asa Howard. Because of his love for baseball, citizens were inspired to dedicate a baseball park in his name, Asa Howard Park. An "Orange Out" would be held at the final baseball game, the Alumni game and the opening game of the Spring season.

City Manager Kimberly Meek stated Brock Scroggins was recently hired as a

new addition to the Planning Department. Scroggins had a background in construction and would be a good asset to the City.

4. Presentation of Proclamation Declaring the Week of February 9-13 to be Business Professionals of America Week

The Presentation was read by Mayor Kim Peterson.

5. Presentation of Monthly Activities and Financial Report by Artist Incubation Inc., Wild Horse Art Gallery

Artist Incubation Board Treasurer Jimmy Quimby stated his appreciation to the City for their assistance in aiding the transferral of a grant, the City was unable to use, to Wild Horse Gallery. Quimby stated all of the furniture had been delivered and the project was just weeks away from being complete. Quimby stated the gallery was booked throughout the next year with new featured artists each month.

6. Presentation of Monthly Activities and Financial Report by Main Street Guymon

Main Street Guymon Director Melyn Johnson stated Main Street Guymon had many events in January such as; Lunch Mob, Cash Mob, Lunch with an Aggie, and many other events, classes, and community involved functions. Johnson invited the Council to attend the Annual MSG Dinner.

7. Discussion and Possible Action on Extending Demolition Project at 6063 Sunset Drive

City Manager Kimberly Meek stated on October 30, 2014, City Council declared this a dilapidated structure and set 60 days for demolition. Mick Steinkogler stated the first part of January he received two bids to reconstruct his home. A structural engineer deemed the interior sound and as soon as all bids were received he would begin construction. Motion was made to approve extending demolition until Council reviewed progress at the March 26, 2015 City Council meeting.

Moved By: Council Member Van Meter

Seconded By: Council Member King

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter			X
Sergio Alvidrez	X		
Larry Swager	X		

8. Discussion and Possible Action on Appeal by Steckline Communications (KGYN) From Order of Abatement

City Manager Kimberly Meek stated this was the KGYN Property that had overgrown Yucca plants. The plants were overgrown and were in code violation. An appeal had been submitted on the grounds the plant was helpful with erosion.

KGYN General Manager Ted Riley stated the person contracted to mow the grass said the Yucca plants would have to be removed and were not able to be mowed.

Council Member William King and Council Member John Van Meter stated concern about wording of the ordinance. No action was taken.

9. Discussion and Possible Action on Ordinance No 790 An Ordinance Amending Section 1-201 of the Guymon Code of Ordinances Establishing Ward Boundaries; Providing for Severability; and Declaring an Emergency

City Manager Kimberly Meek stated with the approval of the annexation of land by Walmart at a previous meeting, this item would approve the establishment of ward boundary changes. Motion was made to approve Ordinance No 790, an Ordinance amending Section 1-201 of the Guymon Code of Ordinances Establishing Ward Boundaries.

Moved By: Council Member King

Seconded By: Council Member Van Meter

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

Motion was made to declare Ordinance No 790 an emergency.

Moved By: Council Member King

Seconded By: Vice Mayor Swager

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

10. Discussion and Possible Action on Resolution 15-04 Adopting the Texas County Multi-Jurisdictional Hazard Mitigation Plan Update

Justin Carnegey, E911 Coordinator, stated this item was necessary in order to receive hazard grant funds. The Resolution would adopt the plan, which he and others worked on for the past three years. Motion was made to approve Resolution 15-04 adopting the Texas County Multi-Jurisdictional Hazard Mitigation Plan Update.

Moved By: Vice Mayor Swager

Seconded By: Council Member King

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

11. Discussion and Possible Action of Awarding Bid for the City Poolhouse Renovation Project

Tony Blatt, with Hornbeek & Blatt Architects, stated he would like Council to table this item for two weeks because the bids that were submitted were very skewed and he was not prepared to present those numbers to Council. No action was taken.

12. Discussion and Possible Action on Denial of Tort Claim for Michael Spry as Recommended by the Oklahoma Municipal Assurance Group

City Manager Kimberly Meek stated it was the recommendation of the City to support OMAG's denial of the claim due to finding no fault on the part of the City. Motion was made to approve the denial of tort claim for Michael Spry as recommended by the Oklahoma Municipal Assurance Group.

Moved By: Council Member Van Meter

Seconded By: Vice Mayor Swager

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

13. Discussion and Possible Action on Approval to Begin Construction of Tri Rotor's Hangar as Recommended by the Airport Board

Public Works Director Ivan Clark said Tri Rotor had changed some of their plans so in an effort to be safe and not sorry, he brought this item before

Council to cover all bases. Motion was made to approve Tri-Rotor's Hangar as recommended by the Airport Board.

Moved By: Council Member King

Seconded By: Vice Mayor Swager

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

14. Discussion and Possible Action on Approval of Tri Rotor's Hangar New Design as Recommended by the Airport Board

Motion was made to approve Tri Rotor's hangar new design as recommended by the Airport Board.

Moved By: Vice Mayor Swager

Seconded By: Council Member Van Meter

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

15. New Business

Public Works Director Ivan Clark stated the flags were hung down Main Street in Honor of President's Day.

16. Adjourn

**There being no further business**, the meeting was adjourned at 6:51 PM.

# Guymon

## Meeting Minutes

02/12/2015 - Regular Meeting of the Guymon Utilities Authority - 219 NW 4th Street - 6:00 PM Following Council

The Trustees of the Guymon Utilities Authority, Texas County, State of Oklahoma, City of Guymon, Oklahoma, met in Regular Session on the 12th day of February 2015.

**Present:** Kim Peterson, Chairman; Larry Swager, Vice Chairman; William King, Trustee; John Van Meter, Trustee; Sally Hawkins, City Treasurer; David K. Petty, City Attorney; Kimberly Meek, City Manager; Soila Medina, Administrative Assistant; Elaine Campbell, Treasury Clerk; Ivan Clark, Public Works Director; Michael Babb, Chief of Police; Dean McFadden, Fire Chief; Harold Tyson, Emergency Management Director; Elvia Hernandez, Code Enforcement Office and Building Inspector

**Absent:** Sergio Alvidrez, Trustee; Lavoana Martinez, Secretary; Katie Martire, Assistant Secretary

**Others:** Shawn Barbaree, PTCI; Jessica Crawford, Guymon Daily Herald; Stephanie Wilson, BPA; Aimee Midriff, BPA; Chet Krone, Alfonso Ortega, BPA; Justin Carnegey, OEDA; Becky Robinson, Wild Horse Art Gallery Director; Jimmy Quimby, Wild Horse Art Gallery Board Treasurer; John Meek, Summer Behne, Guymon High School; Karen Rios, BPA; Mark Brisbois, Melyn Johnson, Main Street Guymon Director; Josh Setzer, PC Hut; Doris Henderson, Mick Steinkogler, Jada Breeden, Chamber of Commerce Director; Ted Riley, KGYN; A.J. Hoffman, KGYN; Wiley Hicks, Wiley Hicks Construction

### 1. Call to Order

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### 2. Approval of Consent Agenda

Vice Chairman Swager stated he would like the PREDCI invoice pulled and added as an item to the next City Council agenda. Motion was made to pull the PREDCI invoice for \$20,000.

Moved By: Vice Chairman Swager

Seconded By: Trustee Van Meter

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		

Sergio Alvidrez			X
Larry Swager	X		

Motion was made to approve the rest of the consent agenda.

Moved By: Vice Chairman Swager

Seconded By: Trustee King

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

2.1 Approve the Minutes of the February 12, 2015 Regular Meeting and the February 19, 2015 Special Meeting

2.2 Approve the Purchase Orders for the Current Month

Guymon Utilities Authority	<b>\$ 503,279.23</b>
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3. Public Comments and Announcements

There were none.

4. Discussion and Possible Action on Approval of Agricultural Lease between GUA & Mike Lambley and Jeremy Carman DBA 7L Land and Cattle

City Manager Kimberly Meek stated this item was to lease for pasture land on the Hurliman property. In the past, due to drought conditions, the City stopped leasing this land, but with more moisture, the City was able to bid that land again. Motion was made to approve the agricultural lease between GUA and Mike Lambley and Jeremy Carman DBA 7L Land and Cattle.

Moved By: Trustee King

Seconded By: Vice Mayor Swager

	Aye	Nay	Absent
Kim Peterson	X		
William King	X		
John Van Meter	X		
Sergio Alvidrez			X
Larry Swager	X		

5.

New Business

There was none.

6. Adjournment

**There being no further business**, the meeting was adjourned at 6:54 PM.