

**SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Tuesday, August 7, 2018 5:00pm**

MEMBERS PRESENT: Councilman Albert Gliechmann, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

ABSENT: Councilman John Brown

STAFF PRESENT: City Clerk Jennifer Smith, City Secretary Valorie Cumming, City Manager Jason Orr, Police Chief Scott Singer, City Attorney Mike Segler, and Fire Chief Andy Logan.

1. **CALL TO ORDER** - Mayor Pro Tem Bobby Williamson called the meeting to order at 4:59pm.
2. **ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.
3. **HEARING OF CITIZENS** - Topics to include those items *not listed in the agenda*.

None

4. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**

- a) Appointment of one (1) City Council member to be Mayor Pro Tem.

Councilman Kevan Blasdel made a motion to appoint Bobby Williamson. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

NAY: None

5. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

- a) Approval to amend residency section of the City Manager's contract.

Councilman Kevan Blasdel made a motion to approve the consent agenda. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliechmann, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

NAY: None

6. **BUSINESS ITEMS** –

- a) Discussion, consideration and possible action on Chambers Sara Road pavement repairs contract.

City Manager Jason Orr addressed the Council

- this was the reason we had to call the special meeting
- company would like to get started this month
- we approved the bid however have not formally approved the contract
- \$219,000 chip and seal base
- \$28,000 repair of deep spot

Councilman Albert Gliemann informed the council he drove over the spot 3-4 times and didn't see a problem.

Councilman Kevan Blasdel made a motion to approve item a. Motion was **seconded** by Councilwoman Melissa Ashford.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

NAY: Councilman Albert Gliemann

7. NEW BUSINESS –

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

8. ADMINISTRATION REPORT –

None

9. COUNCILMEMBER COMMENTS-

None

10. ADJOURN –

Councilwoman Melissa Ashford made a motion to close the City Council meeting at 5:06pm. Motion was **seconded** by Councilman Kevan Blasdel.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

NAY: None