

# **NOTICE**

Union City Board of Trustees will meet in a REGULAR Meeting on  
APRIL 10, 2017 at 6:00PM at 101 N. Elm, Town Hall in Union City, OK.

## **AGENDA**

**1.) Meeting called to order.**

- A. Welcome.
- B. Invocation.
- C. Pledge of Allegiance.
- D. Roll Call and quorum declared.

**2.) Consent agenda items.**

Information: The following items are designated for routine approval, acceptance for acknowledgement by one motion, subject to any conditions included therein. If any does not meet with approval of all members that item will be heard in regular order.

Action requested: Motion to approve consent Agenda A, B & C.

**2A.)** Approve or deny the minutes of MARCH 13, 2017 Board of Trustee & Municipal Authority Regular Meeting.

**2B.)** Approve or deny the minutes of MARCH 29, 2017 Board of Trustee & Municipal Authority Special Meeting.

**2C.)** General Purchase Orders #4941 thru #4961 totaling \$23,197.07  
Municipal Purchase Orders #3808 thru #3823 totaling \$20744.88  
Municipal Deposit Refund Purchase Order #217 totaling \$250.00  
Street & Alley Purchase Orders #1009 thru #1013 totaling \$1,035.84  
Fire Dept. Purchase Orders #4635 thru #4652 totaling \$11,033.28  
Traffic Bond Purchase Orders #743 thru #746 totaling \$2,447.13  
Police Purchase Orders #741 thru #765 totaling \$19,732.70  
Payroll & Payroll taxes Purchase orders for MAY 2017.

**3.) Discussion regarding letters from citizens.**

- 4.) Consideration and possible action regarding selection of Mayor until 2019.
- 5.) Consideration and possible action regarding selection of Vice Mayor until 2019.
- 6.) Consideration and possible action regarding operational reports and purchase request from the Union City Fire Department.
  - 6A.) Consideration and possible action regarding selection of Medical Director.
  - 6B.) Consideration and possible action regarding operational reports and purchase request from the Union City Emergency Management.
- 7.) Consideration and possible action regarding operational report and purchase requests from Water /Sewer/ Animal Control/ Street & Alley Supt.
  - 7A.) Report of money received on vehicles from sealed bids.
  - 7B.) Consideration and possible action regarding Consumer Price Index from Oklahoma Environmental Management Authority.
- 8.) Consideration and possible action regarding operational reports and purchase requests from Union City Police Dept.
  - 8A.) Consideration and possible action regarding adopting Resolution #\_\_\_ establishing Union City Municipal Court Fines and failure to comply fines.
  - 8B.) Consideration and possible action regarding report and purchase requests from Code Enforcement.
    - 8B1.) Consideration and possible action regarding Regular Planning Commission recommendations from meeting held on March 23, 2017. (no meeting held)
- 9.) Consideration and possible action regarding monthly operational report and purchase request from the Town Clerk/Treasurer Office.
  - 9A.) Consideration and possible action regarding working with Municipal Code Management for future codification.

**9B.)** Consideration and possible action regarding approving the bank accounts at BancFirst listed below to have the following as signers beginning on 4/17/17.

Approved Signers:

Clerk-Treasurer---Susan Elaine McCollum

Trustee---Jessica Dempsey

Trustee—Larry Maples

Trustee—Otto Garrett

Trustee—Charles Ross

Trustee—Les Parks

Accounts:

General Fund--#4421007608

Union City Municipal Fund--#4421007673

Union City Fire--#4421007038

Union City Police—#4423641727

Union City 4<sup>th</sup> Fest--#4421007079

Union City Street & Alley--#4421007632

Union City Municipal Deposit Refund--#4421007863

Traffic Bond & Refund--#4421007798

CDBG--#4421007830

REAP--#4421007087

OWRB REAP—#4421012178

Home Grant--#4422068666

Sinking Fund--#4421007749

Special Projects--#4421012392

Capital Improvements--#4421007848

**10.)** Consideration and possible action regarding Osborne Electric.

**11.)** Consideration and possible action regarding Union City Park.

**12.)** Consideration and possible action regarding report ACOG meeting held in FEBRUARY 2017.

**13.)** Consideration and possible action on Proposed Executive Session, pursuant to Title 25 OS Section 307 (B1)

**13A.)** Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Police Officer Lane Davenport as authorized by Title 25 OS 307(B1). (resigned 4/4/17)

**13B.)** Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Police Officer Scott Brandon Owens as authorized by Title 25 OS 307(B1). (moved to full time 4/4/17)

**13C.)** Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Clerk/Treasurer Elaine McCollum as authorized by Title 25 OS 307(B1). (hire date 4/17/17)

**13D.)** Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Office Manager Gina Dickerson as authorized by Title 25 OS 307(B1). (begins 4/17/17)

**13E.)** Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Street and Alley Superintendent as authorized by Title 25 OS 307(B1).

**13F.)** Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Reserve Officer Mike Akers as authorized by Title 25 OS 307(B1).

**14.)** Consideration and possible action regarding judgement suit about Gregory Estates roads.

**15.)** Adjourn Executive Session.

**16.)** Return to Open Session: Consideration and possible action regarding Agenda item #13 and all cases and/or items listed there under, and authorization for Town Attorney and staff to take action as necessary to accomplish the same.

**17.)** Consideration and possible action regarding any new business, which has arisen since the posting of the agenda.

**18.)** Adjournment.

Posted- April 7, 2017 at the following locations: Union City Town Hall\*Dairy Mart\*Union Mart