

NOTICE

Union City Board of Trustees will meet in a REGULAR Meeting on MAY 8, 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.

2A.) Approve or deny the minutes of APRIL 10, 2017 Board of Trustee & Municipal Authority Regular Meeting.

**2B.) General Purchase Orders #4968 thru 4990 totaling \$23,697.69
Municipal Purchase Orders #3828 thru 3841 totaling \$22,060.81
Municipal Deposit Refund Purchase Order #218 totaling \$300.00
Street & Alley Purchase Orders #1017 thru #1023 totaling \$1,715.08
Fire Dept. Purchase Orders #4658 thru #4674 totaling \$16,649.68
Traffic Bond Purchase Orders #749 thru #752 totaling \$1,926.08
Police Purchase Orders #778 thru #799 totaling \$22,254.43
Payroll & Payroll taxes Purchase orders for JUNE 2017.**

3.) Discussion regarding letters from citizens.

4.) Consideration and possible action regarding operational reports and purchase request from the Union City Fire Department.

4A.) Consideration and possible action regarding selection of Medical Director.

4B.) Consideration and possible action regarding operational reports and purchase request from the Union City Emergency Management.

5.) Consideration and possible action regarding operational report and purchase requests from Water /Sewer/ Animal Control/ Street & Alley Supt.

5A.) Consideration and possible action regarding adopting Resolution # ____ regarding establishing Water/Sewer/Trash rates due to Consumer Price Index rate increase from Oklahoma Environmental Management Authority.

6.) Consideration and possible action regarding operational reports and purchase requests from Union City Police Dept.

6.A) Consideration and possible action regarding purchase of 2017 Chevy Tahoe.

6.B) Consideration and possible action regarding surplus/disposition of 2011 Chevy Tahoe.

6.C) Consideration and possible action regarding Mustang dispatch agreement. Agreement is in its final year. (Expires 6/30/18).

6D.) Consideration and possible action regarding report and purchase requests from Code Enforcement.

6D1.) Consideration and possible action regarding Regular Planning Commission recommendations from meeting held on April 27, 2017. (no meeting held)

6D2.) Consideration and possible action regarding ratification of Amended Interlocal Governmental Cooperation Agreement Canadian County Sheriff's Department.

6D3.) Consideration and possible action regarding designating the State Fire Marshall as the Authority having Jurisdiction (AHJ) for Life Safety Inspections for inspections on Commercial properties.

7.) Consideration and possible action regarding monthly operational report and purchase request from the Town Clerk/Treasurer Office.

7A.) Information that each department head received expenses to date for budget preparation for 2017-2018 along with 2016-2017 budget approved, need proposed budget back by June 5, 2017.

8.) Consideration and possible action regarding Union City Park.

8A.) Consideration and possible action regarding Athletic Field Lease Agreement.

8B.) Consideration and possible action regarding quote for Lighting the Park Pavilion.

9.) Consideration and possible action regarding report ACOG meeting held in April 2017.

9A.) Consideration and possible action regarding appointing an ACOG representative and an alternate.

10.) Consideration and possible action regarding offer to purchase Mineral Interest in Section 18-11North-6West.

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

11A.) Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Austin Warfield (Reserve) as authorized by Title 25 OS 307(B1).

11B.) Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Brian Dawson (PT to FT) as authorized by Title 25 OS 307(B1).

11C.) Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Jim Bauman (Reserve) as authorized by Title 25 OS 307(B1).

11D.) Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Trenton Maisano (6mo. 6/2017) as authorized by Title 25 OS 307(B1).

11E.) Consideration and possible action ratifying the hiring, firing, promotion, demotion or resignation of Ryan Clanton (6 mo. 6/2017) as authorized by Title 25 OS 307(B1).

11F.) Consideration and possible action regarding judgement suit about Gregory Estates roads.

12.) Adjourn Executive Session.

13.) Return to Open Session: Consideration and possible action regarding Agenda item #11 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.

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

15.) Adjournment.

Posted- May 5, 2017 at the following locations: Union City Town Hall*Dairy Mart*Union Mart