TOWN OF SALINA, OKLAHOMA CITY COUNCIL MEETING FOLLOWED BY SALINA PUBLIC WORKS AUTHORITY REGULAR MEETING MINUTES August 13, 2024 **CITY COUNCIL MINUTES**

The meeting was called to Order by Mayor Randall Plumlee at 6:00 pm

Mayor Randall Plumlee declared a Quorum.

- Roll Call: Randall Plumlee Present, Shayne Smith Present, Patrick Weston Present, Jim Hoag Present, Yulonda Cooper Present
- PUBLIC COMMENT. Renee and Derrick Humphrey Present to speak about easements. Michelle and Reath Johnson present to speak about easements.
- CONSENT AGENDA. A motion was made by Patrick Weston to approve the consent agenda as read. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 1. SALINA PUBLIC LIBRARY. Marsha Present. Summer reading program is over. Online school teachers and students have started to come in utilize the computers and library.
- 2. SALINA VOLUNTEER FIRE DEPARTMENT. Chief Jackie Ball present ISO ratings, have been attending trainings.
- SALINA AREA CHAMBER OF COMMERCE. President Kevin Murphy present. Chouteau Day coming up, Hudson Market and City Wide yard sale September 14.
- 4. EMITT CHITWOOD VARIANCE. A motion was made by Randall Plumlee to approve the variance application for Emmitt Chitwood to reside in a RV on his personal property on Colvard Street for 3 months. A Second was made by Shayne Smith. Vote was Randall Plumlee Yes, Shayne Smith yes, Patrick Weston No, Jim Hoag Yes, Yulonda Cooper Yes.
- 5. SALINA POLICE DEPARTMENT FORD TRUCK. A motion was made by Randall Plumlee to approve the surplus of the 2022 Ford Truck and the accessories. A Second was made by Shayne Smith. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston No, Jim Hoag Yes, Yulonda Cooper Yes.
- 6 ORDINANCE FOR TENT CAMPING. NEED MORE INFORMATION. NO ACTION.
- 7. CLOTHING ALLOWANCE RANDALL PLUMLEE. A motion was made by Randall Plumlee to table this item until a later date. Second was made by Shayne Smith. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, Yulonda Cooper Yes.
- 8. STIPEND FOR EFFORTS DURING TORNADO. A motion was made by Patrick Weston to table this item until a later date. A Second was made by Randall Plumlee. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 9. JOHN EPPERSON AND DAYNA HOBBS RESERVE OFFICERS. A motion was made by Randall Plumlee to hire Dayna Hobbs and John Epperson as non paid reserve officers. A Second made by Jim Hoag. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, Yulonda Cooper Yes.

- 10. NEW BUSINESS. NONE
- 11. OLD BUSINESS. NONE.
- 12. UNFORESEEABLE BUSINESS. NONE
- 13. ADJOURN. A motion was made by Shayne Smith to adjourn the meeting at 6:29 pm. A Second was made by Randall Plumlee. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.

SALINA PUBLIC WORKS AUTHORITY MINUTES

The meeting was called to order at 6:30 pm by Randall Plumlee. Mayor Randall Plumlee Declared a Quorum

Roll Call: Randall Plumlee Present, Shayne Smith Present, Patrick Weston Present, Jim Hoag Present, and Yulonda Cooper Present.

-PUBLIC COMMENT. Renee and Derrick Humphrey present to speak about easements. Michelle and Reath Johnson to speak about easements.

- CONSENT AGENDA. A motion was made by Patrick Weston to approve the consent agenda. A Second was made by Shayne Smith. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - 1. STIPEND FOR SALARY EMPLOYEES DURING TORNADO MAY 26, 2024. A motion was made by Randall Plumlee to table this item until a later date. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - 6. NEW BUSINESS. Burned Brushpile at mudflats and cutting trees at Rainwater.
 - 7. OLD BUSINESS. NONE
 - 8. UNFORESEEN BUSINESS. NONE
 - 9. ADJOURN. A motion was made by Patrick Weston to adjourn the meeting at 6:35 pm. A Second was made by Shayne Smith. Vote was Randall Plumlee Yes, Shayne Smith Yes. Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.

Presented by: