

MINUTES

CITY COUNCIL OF BLANCHARD, OKLAHOMA

SPECIAL MEETING

6:00 P.M. Thursday, April 20, 2023

Old City Hall, 114 W. Broadway

Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE CITY COUNCIL OF THE CITY OF BLANCHARD, HELD A SPECIAL MEETING ON THURSDAY, APRIL 20, 2023 AT 6:00 P.M. IMMEDIATELY FOLLOWING THE SPECIAL JOINT MEETING WITH BMIA AND BETA, IN THE OLD CITY HALL LOCATED AT 114 W. BROADWAY AVENUE, BLANCHARD, OKLAHOMA AS CALLED BY THE MAYOR OF THE CITY OF BLANCHARD ON THURSDAY, APRIL 13TH, 2023 AT 5:55 P.M. THE AGENDA CONSISTED OF THE DISCUSSION AND ACTION, INCLUDING, BUT NOT LIMITED TO, THE APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART ON THE FOLLOWING ITEMS:

- A. CALL TO ORDER *by the City Attorney @ 7:13 P.M.*
- B. SWEARING IN *Ceremony administered by the City Attorney to:*
 - 1. Ben Whitt, Councilman, Ward 1; and
 - 2. Michael Scalf, Councilman, Ward 2.
- C. ROLL CALL: *Michael Scalf ~ Present
Albert Ryans ~ Present
Chuck Kemper ~ Present
Eddie Odle ~ Present
Ben Whitt ~ Present*
- D. DETERMINATION OF QUORUM: *5 ~Present; 0 ~Absent*

STAFF: *Robert Floyd, City Manager
David Perryman, City Attorney
Diana Daniels, City Clerk*

E. BUSINESS AGENDA:

1. Discussion and possible action to nominate and appoint a new Mayor to serve the next two (2) years ending April 2025.

Councilman Kemper nominated Michael Scalf for Mayor. No more nominations.

MOTION BY Councilman Kemper and SECOND BY Councilman Odle ... to appoint Michael Scalf by acclimation.

MOTION CARRIED:

5 ~ AYES: Kemper, Whitt, Ryans, Scalf, Odle
0 ~ NAYS: None
0 ~ ABSENT: None

2. Discussion and possible action to nominate and appoint a new Vice Mayor to serve the next two (2) years ending April 2025.

Councilman Ryans nominated Chuck Kemper for Vice Mayor. No further nominations.

MOTION BY Councilman Ryans and SECOND BY Councilman Odle ... to appoint Councilman Kemper as Vice Mayor by acclimation.

MOTION CARRIED:

5 ~ AYES: Kemper, Whitt, Ryans, Scalf, Odle
0 ~ NAYS: None
0 ~ ABSENT: None

3. Discussion and possible action to serve on the Board of Trustees of the Blanchard Economic Trust Authority (BETA) from the Blanchard City Council to serve for a new 2-year term ending April 2025.

MOTION BY Vice Mayor Kemper and SECOND BY Councilman Ryans ... to appoint Mayor Scalf and Vice Mayor Kemper to serve on BETA for a new 2-year term ending April 2025.

MOTION CARRIED:

5 ~ AYES: *Kemper, Whitt, Ryans, Scalf, Odle*
0 ~ NAYS: *None*
0 ~ ABSENT: *None*

4. Discuss and possible action to nominate and appoint 3-members from the City Council to the ACOG MPO Policy Committee serving a 2-year term as 1-Board Member and 2-Alternate Board Members.

MOTION BY Vice Mayor Kemper and SECOND BY Councilman Odle ... to appoint Councilman Whitt as primary and Vice Mayor Kemper and Mayor Scalf as alternates.

MOTION CARRIED:

5 ~ AYES: *Kemper; Whitt, Ryans, Scalf, Odle*
0 ~ NAYS: *None*
0 ~ ABSENT: *None*

5. Discuss and possible action to nominate and appoint 3-members from the City Council to the ACOG 911 Board of Directors serving a 2-year term as 1-Board Member and 2-Alternate Board Members.

MOTION BY Vice Mayor Kemper and SECOND BY Councilman Odle ... to appoint Councilman Whitt as primary and Vice Mayor Kemper and Mayor Scalf as alternates.

MOTION CARRIED:

5 ~ AYES: *Kemper, Whitt, Ryans, Scalf, Odle*
0 ~ NAYS: *None*
0 ~ ABSENT: *None*

F. ADJOURNMENT.
Called @ 7:25 P.M.

Mayor

ATTEST: *(City Seal)*

City Clerk