



MINUTES

CITY COUNCIL OF BLANCHARD, OKLAHOMA REGULAR MEETING

6:00 P.M. Tuesday, 28 March 2017
Blanchard Municipal Court
300 N. Main Street
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON TUESDAY, 28 MARCH 2017 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. MEETING CALL TO ORDER:

1. Call to Order at *by Mayor at 6:03 p.m.*
2. Invocation by: *Sedall Brooks, former councilman*
3. Pledge of Allegiance *led by all*
4. Roll Call: *Mayor Michael Scalf, Sr. – Present*
Councilman Eddie Odle – Present
Councilwoman Yvonne Lackey – Present
Councilman D Smith – Present
Councilwoman Barbara Harris – Present

STAFF PRESENT: *Susie Maeder, City Clerk*
David Perryman, City Attorney
Robert L. Floyd, City Manager

NEWS MEDIA: *Tony Strickland, The Blanchard News*

5. Determination of Quorum: *5 – Present, 0 – Absent*
6. Presentation to Joe Davis *by Mayor Michael Scalf, Sr. on behalf of the city of Blanchard.*

- ### B. PUBLIC COMMENTS
- from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on City related NON-AGENDA items. Preference will be given to Blanchard citizens and NO FORMAL ACTION will be taken.

Tom Sacchieri has concerns with the Blanchard Police Department. One was when his son had a flat near Oasis Ranch. The city police were towing the vehicle for blocking traffic (he advises

it was not blocking traffic and showed a photograph). The officer was hostile towards him. The car was returned after a preliminary investigation was done.

Felony charges were filed against his son by the Officer Searson. This was done without the police chief's knowledge. He feels his family is being targeted by the department.

He has had to change locks of the apartments of young women because he believes policemen have been seeking them out.

Perryman asked if the complaints have been placed in writing and presented to the city manager. Sacchieri advised he has. Scalf advised an independent, private investigator has been retained to look into policies and procedures of the police department. Councilwoman Harris advised she backs the blue but not in all they do. Councilwoman Lackey asked if Sacchieri believes good rationale was used in these incidences and he advised no, there have been multiple incidences of poor discernment.

C. **BUSINESS AGENDA:** the following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. Open, conduct and close Public Hearing on Planning Commission's recommendation to approve Zoning Application:

Applicant: Oliver Real Estate Holdings, LLC
Location: 2¼ miles West of downtown Blanchard on US-62
Zoning: C-4, Restricted Commercial District and PUD, Planned Unit Development
Proposed: A-1, Agricultural District
Legal: Parts of Sections 22, 27, 34 & 35-T8N-R5W, I.M., Grady County, City of Blanchard, OK. Approx. 1800 acres +/-

Ted Haxel, attorney for Oliver Real Estate Holdings, was present and he provided an overview of the request. The fire hydrants on the property can be returned to the city.

City manager advised Planning Commission recommends the rezoning for approval.

Opened Public Hearing at 6:25p.m.

No public comments.

Closed Public Hearing at 6:26 p.m.

2. Adopting Zoning Ordinance No. ____.

MOTION by ODLE and SECOND by LACKEY ... to adopt Zoning Ordinance No. 652.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf

0 – Nays: None

0 – Absent: None

3. Approving Emergency Clause for Ordinance No. ____.

MOTION by SMITH and SECOND by ODLE ... to adopt the Emergency Clause for Ordinance No. 652.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf

0 – Nays: None

0 – Absent: None

4. Open, conduct, and close Public Hearing regarding Planning Commission's recommendation to approve the closure application:

Applicant: Oliver Real Estate Holdings, LLC

Location: Indian Ridge Subdivision - 2 1/4 miles West of downtown
Blanchard on Hwy 62.

Legal: Parts of Sections 27, 34 and 35-T8N-R5W, I.M., Grady County, City
of Blanchard, State of Oklahoma

Opened Public Hearing at 6:27p.m.

No public comments.

Closed Public Hearing at 6:28p.m.

5. Adopting Ordinance No. ____

MOTION by HARRIS and SECOND by SMITH ... to adopt Ordinance No. 653.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf

0 – Nays: None

0 – Absent: None

6. Approving of Emergency Clause for Ordinance No. ____.

MOTION by ODLE and SECOND by LACKEY ... to adopt the Emergency Clause for Ordinance No. 653.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf

0 – Nays: None

0 – Absent: None

7. Open, conduct, and close Public Hearing regarding Planning Commission’s recommendation to approve the closure application:

Applicant: P & H Developers
Location: Oasis Ranch Subdivision
Legal: Book 249 Page 39, Blanchard, McClain County, Oklahoma
Book 227 Page 417, Blanchard, McClain County, Oklahoma

Auto fill on the application created garble on a series of questions on page 2.

City manager advised this easement was granted to the city in 1954. It should have been picked up on a plat but the mortgage company found it on the mortgage survey and they are requiring it be vacated. Jerry Pickard was informed and the wells are not needed. Perryman says they should have been vacated long ago.

*Opened Public Hearing at 6:34p.m.
No public comments.
Closed Public Hearing at 6:35p.m.*

8. Adopting Ordinance No. ____ .

MOTION by HARRIS and SECOND by SMITH ... to adopt Ordinance No. 654.

MOTION CARRIED:

***5 – Ayes: Harris; Odle; Lackey; Smith; Scalf
0 – Nays: None
0 – Absent: None***

9. Approving Emergency Clause for Ordinance No. ____.

MOTION by LACKEY and SECOND by ODLE ... to adopt Emergency Clause for Ordinance No. 654.

MOTION CARRIED:

***5 – Ayes: Harris; Odle; Lackey; Smith; Scalf
0 – Nays: None
0 – Absent: None***

10. 15-minute presentation from Mid-America Technology Center Leadership Team members (students from Blanchard; and question and answer session.

Jeff Herndon presented the students from Mid-American Technology Center. The students are from Bridge Creek as the Blanchard students wanted to attend the funeral of a classmate.

Cameron Tanner, 2nd year student cosmetology.

Shelby Autry, 1st year student, president of Business professionals of America, studying networking systems.

Richard Cowger, 1st year adult student of Auto Service. Post secondary officer for Skills USA.

Ashland Rense, Secretary of US Leadership skills, Multimedia

Each student gave a short presentation to the City Council. Then answered questions from the Council.

11. Adopting Resolution No. 2017-___ for the purpose of accepting a Greenfield Grant in the amount of \$11,460 for Outdoor Gym Fitness Equipment to be install along the new Crystal Lake Trails (Item tabled from 2/28/17 meeting).

The city was unable to obtain \$28,000 in donations that would be required to accept the \$11,460 grant. Feedback is to decline the Outdoor Gym Fitness Equipment with the belief that the walking trails is more important.

No Action Taken.

12. Adopting Resolution No. 2017-___ for the purpose of reducing the rate of speed on Rockwell Avenue from US-62 by State Farm from 45mph to 40mph with a cautionary speed in the curve of 35mph based on an Engineering and Safety Study conducted by TEC.

MOTION by ODLE and SECOND by SMITH ... to adopt Resolution No. 2017-04.

MOTION CARRIED: 5 – Ayes: Harris, Odle, Lackey, Smith, Scalf

0 – Nays: None

0 – Absent: None

13. Adopting Resolution No. 2017-__ for the purpose of prescribing truck routes within the city limits of Blanchard.

City Manager provided an overview of recommended truck routes within city limits. Smith asked about enforcement and City Manager advised signage (to be approved by ODOT) to direct truck routes.

Ben Whitt asked if any consideration has been given to trucks going around the main streets in city limits.

MOTION by ODLE and SECOND by SMITH ... to adopt Resolution No. 2017-05 to prescribe truck routes within the City of Blanchard.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf

0 – Nays: None

0 – Absent: None

14. Authorizing grant applications, if desired, for the following:
 - a. EDA Public Works & Economic Adjustment Assistance Programs
 - b. National Endowment for the Arts Challenge America Fast-Track Grant
 - c. NFWF/Walmart Acres for America
 - d. OU IQC Community Assistance Programs
 - e. PETCO Foundation for Animal Sheltering & Adoption Programs

City Manager provided an overview of the grants. City Council was of the consensus to apply for all grant applications, as applicable.

D. **CONSENT AGENDA:** the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. Approval of Minutes for regular meeting of March 28, 2017.
2. Acknowledge payment of FYE2017 Claims/Expenditures per fund in the amounts of:
 - a. General Fund ... \$138,685.49
 - b. Capital Improvement Fund ... \$ 3,732.00
 - c. Insurance Fund ... \$ 12,921.50
3. Acknowledge payment of Payroll in the amount of:
 - a. March 03, 2017 ... \$ 42,995.15
 - b. March 17, 2017 ... \$ 46,766.55
4. Acknowledge Transfer of March 2017 Sales Tax as per Budget:
 - a. Dedicated Sales Tax Account ... \$ 48,998.58
5. Acceptance of February 2017 Treasury Report.
6. Denial as recommended by OMAG of Tort Claim filed by Vicki Hibler.
7. Acceptance of Temporary/Permanent Easement granted by Ron and Margaret Wherrell.
8. Approval of Change Order #3 in the net amount of \$29,600 for old City Hall.

City Manager advised on #1, scrivners error of March 28th - should read February 28th.

MOTION by ODLE and SECOND by LACKEY ... to approve Consent Agenda, as corrected.

MOTION CARRIED:

5 – Ayes: *Harris; Odle; Lackey; Smith; Scalf*

0 – Nays: *None*

0 – Absent: *None*

- E. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

None.

- F. **NEW BUSINESS:** This item is listed to provide the opportunity for city council discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.

City Attorney advised he has a new granddaughter, Catalina Clarabelle, calling her Lenabella - a new resident of the city of Blanchard. Grandchild #10 and 7 of them are residents of the City of Blanchard.

- G. **COUNCIL/STAFF COMMENTS:** This item is listed to provide an opportunity for the city council and/or city staff to make comments and/or request specific agenda items. NO ACTION will be taken.

None.

- H. **FURTHER INFORMATION:**

1. Reports: Tax Collections.
2. Reports: February 2017 Departmental.
3. Reports: Attendance

Recessed City Council agenda at 7:27 p.m. Reconvened at 8:16 p.m.

- I. **EXECUTIVE SESSION:** Vote to go into Executive Session to discuss and consider re:

1. Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Robert Floyd, City Manager [**authorized by 25 O.S. §307(B)(1)**].
2. Discussing negotiations concerning employees and representatives of employee groups [**authorized by 25 O.S. §307(B)(2)**].

3. Discussion of expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the Blanchard jurisdiction, if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business [**authorized by 25 O.S. §307(C)(10)**].

MOTION by SMITH and SECOND by LACKEY ... to go into Executive Session at 8:16 p.m.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf
0 – Nays: None
0 – Absent: None

4. Any action taken on Items 1-3 above by the City Council will be in open session at the conclusion of the Executive Session.

Meeting was re-convened at 9:08 p.m. and the only matters discussed in executive session were those on the agenda and no action was taken.

MOTION by SMITH and SECOND by HARRIS ... to provide a pay raise effective July 1 to \$116,486.82 (3% pay increase) and increase his vacation leave to 20 days per year with a maximum cap of 240 (30 days) hours. Mayor be authorized to execute a new contract as soon as the City Attorney has the contract drafted.

MOTION CARRIED:

5 – Ayes: Harris; Odle; Lackey; Smith; Scalf
0 – Nays: None
0 – Absent: None

SCALF advised that every year the City Manager's contract must be reviewed in March as per contract terms and the review is done at that time because the performance evaluations made by the city council and needs to be accomplished by those council members who have worked with him.

K. ADJOURNMENT.

Called at 9:12 p.m.

/s/ Michael Scalf, Sr.
Michael Scalf, Sr., Mayor

ATTEST: (City Seal)

/s/ Susie Maeder
Susie Maeder, City Clerk