



# MINUTES

05.14.24

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Notice is hereby given of a regular meeting to be held at the Municipal Court House, 300 N. Main Street, Blanchard, Oklahoma, in accordance with the Oklahoma Open Meeting Act for the purpose of discussion, consideration and possible action, including, but not limited to, the approval, denial, amendment, revision, or conditional approval, in whole or in part of the following Agenda items.

**BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY  
BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, 14 MAY 2024  
6:00 P.M.**

This Agenda was posted in prominent public view on the City's website at [www.cityofblanchard.us](http://www.cityofblanchard.us) and the Municipal Court House Side Door on or before 5:00 p.m., Friday, the 10th day of May, 2024, in accordance with the Oklahoma Open Meeting Act.

**Audra Scott**  
*City Clerk*

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A. MEETING CONVENED

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1. CALL TO ORDER *by Chairman Scalf @ 6:03 p.m.*
2. INVOCATION given *by Jesse Crawford, Restore Church.*
3. PLEDGE OF ALLEGINACE *led by Trustee Ben Whitt.*
4. ROLL CALL: *Trustee Short ~ Absent*  
*Trustee Whitt ~ Present*  
*Trustee Ryans ~ Present*  
*Vice Chairman Kemper ~ Present*  
*Chairman Scalf ~ Present*

**STAFF:** *City Secretary, Audra Scott*  
*Trust Engineer, Kenny Sullivan*  
*Trust Attorney, David L Perryman*  
*Trust Manager, Robert Floyd*  
*Public Works Director, David Standridge*  
*Finance Director, Daniel Ofsthun*  
*Project Manager, Dustin Downey*

5. **DETERMINATION OF QUORUM:** *4 ~ Present; 1 ~ Absent*

6. **MEDIA:** *Tony Strickland, The Blanchard News*

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B. BUSINESS AGENDA

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THE FOLLOWING ITEM(S) ARE HEREBY DESIGNATED FOR DISCUSSION, CONSIDERATION, AND TAKE INDIVIDUAL ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION, OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF:

1. Resolution NO. 2024-05.

Discuss and vote on a motion adopting said Resolution of the Blanchard Municipal Improvement Authority (the Borrower) replacing and superseding Resolution No. 2024-03 approved by the Borrower on March 12, 2024 authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$9,200,000; approving the issuance of a Promissory Note in the total

aggregate principal amount not to exceed \$9,200,000, secured by a pledge of revenues and authorizing its execution; designating a local trustee; approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming an amended Lease Agreement pertaining to the utility systems serving the City of Blanchard, Oklahoma; approving and authorizing the modification of the security with respect to certain outstanding indebtedness of the borrower, specifically adding one percent (1.0%) of use tax revenue to the security pledge and approving and authorizing the execution of any and all necessary documents, including but not limited to an amended Sales Tax Agreement and an amendment to general bond indenture; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing a Parity Agreement; approving and authorizing a Professional Services Agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

***MOTION BY Trustee Ryans and SECOND BY Vice Chairman Kemper ... to approve and adopt Resolution 2024-05, as presented.***

***MOTION CARRIED:***

***3 ~ AYES: Kemper, Ryans, Scalf***

***1 ~ NAY: Whitt (abstained and recorded as a "No Vote")***

***1 ~ ABSENT: Short***

***2. Resolution NO. 2024-06.***

Discuss and vote on a motion adopting said Resolution placing a temporary moratorium until further notice by not allowing developers outside the municipal limits to tie onto and extending the City water system unless said development is first annexed to the city

***MOTION BY Trustee Whitt and SECOND BY Vice Chairman Kemper ... to approve and adopt Resolution 2024-06, as presented.***

***MOTION CARRIED:***

***4 ~ AYES: Whitt, Kemper, Ryans, Scalf***

**0 ~ NAYS:           None**

**1 ~ ABSENT:       Short**

3. Resolution NO. 2024-07

Discuss and vote on a motion adopting said Resolution acknowledging receipt of Construction Permit NO. WL000044240035 for the construction of 774 linear feet of (6) six inch pvc pipe for water line distribution and all appurtenances to serve Contemporary Family Dentistry, McClain County, Oklahoma

***MOTION BY Trustee Ryans and SECOND BY Vice Chairman Kemper ... to approve and adopt Resolution No. 2024-07, as presented.***

**MOTION CARRIED:**

**4 ~ AYES:           Whitt, Kemper, Ryans, Scalf**

**0 ~ NAYS:           None**

**1 ~ ABSENT:       Short**

4. Water Improvements.

Discussion and vote on a motion to take necessary actions as the Board of Trustees desire.

***After discussion, trustees would like to have a special meeting to address items 4 & 5 on the agenda.***

***No action taken.***

5. Sewer Improvements.

Discussion and vote on a motion to take necessary actions as the Board of Trustees desire.

***After discussion, trustees would like to have a special meeting to address items 4 & 5 on the agenda.***

***No action taken.***

6. Department Request.

Discuss and vote on a motion to take necessary actions as requested by the Public Works Director to spend \$12,875.00 (W&W Electric) to repair/ rebuild for the east lift station East of Tyler on 7<sup>th</sup>).

***MOTION BY Trustee Whitt and SECOND BY Vice Chairman Kemper ... to accept the request by Public Works Director and authorize expenditures.***

***MOTION CARRIED:***

***4 ~ AYES: Whitt, Kemper, Ryans, Scalf***

***0 ~ NAYS: None***

***1 ~ ABSENT: Short***

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C. ***CONSENT AGENDA***

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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 Meeting Minutes of 9<sup>th</sup> of April 2024.
2. ***ACKNOWLEDGE*** payment of FYE2024 Claims and Expenditures in the Total amount 374308.22
3. ***ACKNOWLEDGE*** payment of FYE2024 Payrolls in the total amount of \$40,870.46
4. ***ACCEPTANCE*** of Financial Report as of April 2024.

***MOTION BY Trustee Ryans and SECOND BY Vice Chairman Kemper ... to approve the Consent Agenda, as presented.***

***MOTION CARRIED:***

***4 ~ AYES: Whitt, Kemper, Ryans, Scalf***

***0 ~ NAYS: None***

***1 ~ ABSENT: Short***

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**D. CONSENT ITEM REMOVAL**

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

***None.***

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**E. PUBLIC COMMENTS**

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

***No public comments.***

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**F. TRUSTEE/STAFF COMMENTS**

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This item is listed to provide an opportunity for the Trust and/or staff to make comments and/or request specific agenda items. NO ACTION will be taken.

***No Comments.***

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**G. ADJOURNMENT**

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***Called at 7:24PM***

***ATTEST:***



***Chairman***

***Secretary***