

**CITY OF GUTHRIE**  
**COUNCIL MEETING**  
**February 12, 2019 7:00pm**

	<u>Present</u>	<u>Absent</u>
Council Members:	Mary King Pam Turner Katie Covington Harry Green Norma Williams Chad Johnson	

Mayor Covington called the meeting to order at 18:57 hours. There was a quorum present.

**Public Comments:** None

**Reading Minutes:** The minutes were read by the City Council Members for the meeting on January 8, 2019 and were approved as read. A motion to accept the minutes was made Pam Turner and seconded by Mary King. This motion carried unanimously.

**Financial Report:** The January 2019 financial reports were read by the City Council Members and approved as read. A motion to accept the financial reports was made by Mary King and seconded by Norma Williams. This motion carried unanimously.

**Fire Report:** none

**Utility Report:** The utility report was read by Benn Stahl and is attached.

**Police Report:** Chief Blumel gave the police report and it is attached.

**Engineering Report-** the report was read by Mike McGhee and is attached. Authorization was needed for bidding on manhole rehabilitation, Green Acres sewer rehabilitation/replacement and bidding for Locust St. water tank rehabilitation and painting. A motion to authorize the bidding process was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously. Authorization was needed to accept the low bid for the natural gas line. A motion was made to accept the bid by Chad Johnson and seconded by Harry Green. This motion was carried unanimously. Authorization was needed to accept the low bid for the gravity sewer line. A motion was made to accept the bid by Mary King and seconded by Pam Turner. This motion was carried unanimously. Authorization was needed to make draw request #1 from CDBG for natural gas pipeline planning and design. A motion was made by Mary King and seconded by Harry Green. This motion was carried unanimously. Authorization was needed to make draw request #1 from DRA for sewer line planning and design. A motion was made by Chad Johnson and seconded by Norma Williams. This motion was carried unanimously. Authorization was needed to request statements of qualifications for facilities plan update and PADD to administer. A motion was made by Harry Green and seconded by Katie Covington. This motion was carried unanimously. Authorization was needed to rebid the sidewalk project divided into phases. Attachment 5 of this report shows the color coordinated budget comparison. It was decided to go with the green option. A motion was made by Harry Green and seconded by Chad Johnson. This motion was carried unanimously.

**Old Business:** a.) Second reading, Ordinance adopting Dec. 20 Mayor Marshall Day- a motion to accept was made by Mary King and seconded by Harry Green. This motion carried unanimously.  
b.) Second reading, Ordinance Rezoning of TCIF- a motion to accept was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.  
c.) Second reading, Ordinance Rezoning of Covington Properties- a motion to accept was made by Harry Green and seconded by Katie Covington. This motion carried unanimously.

**New Business:** a.) Deletions and additions to police seizure signature card- Johnny Lancaster needs to be removed from the signature card and replaced with Karl Dean Blumel. A motion to accept was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.

b.) We are in need of new auditors. Thurman Campbell came in and performed a year end closeout in December per Mayor Marshall's request. Because of this, we cannot use them for our FYE 2018 and FYE 2019 audits. It was approved for city hall to select the auditor that can best complete these in a timely manner keeping it at or under \$15,000.00. A motion to accept was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.

**Mayor's FYI-** The '07 F150 needed a motor. A motion was made by Harry Green to send the truck to Kenneth at Joe's Standard station to be fixed and was seconded by Mary King. This motion carried unanimously.

**Adjourn:** A motion to adjourn at 20:06 was made by Harry Green and seconded by Katie Covington. This motion was carried unanimously.

Adjourn at 20:06 1 hour, 9 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor