

CITY OF GUTHRIE
COUNCIL MEETING
January 8, 2019 7:00pm

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

Mayor Covington called the meeting to order at 18:58 hours. There was a quorum present.

Public Comments: None

Reading Minutes: The minutes were read by the City Council Members for the meeting on December 11, 2018 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 December 2018 financial reports were read by the City Council Members and approved as read. A motion to accept the financial reports was made by Pam Turner and seconded by Harry Green. This motion carried unanimously.

Fire Report: The fire report was read by Tommy Clinard. They got a new flag pole put in and everything is good.

Utility Report: The utility report was read by Benn Stahl and is attached. Randy Thomas and Bruce Samson from the State attended the meeting and spoke regarding the Agreed Order that the City of Guthrie is currently in.

Police Report: Chief Blumel gave the police report and it is attached. He also gave the council a copy of the Police Policy handbook that he put together for their approval. A motion to accept the policy was made by Harry Green and seconded by Mary King. This motion carried unanimously.

Engineering Report- the report was read by Mike McGhee and is attached. We are needing to start the bid process on painting the water tower. A motion to approve was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.

Old Business: a.) Second reading, Ordinance Adopting, Guthrie Zoning and Map- a motion to accept was made by Mary King and seconded by Harry Green. This motion carried unanimously.

b.) Second reading, Ordinance Adopting, Guthrie Subdivision Regulations- a motion to accept was made by Norma Williams and seconded by Chad Johnson. This motion carried unanimously.

c.) Second reading, Budget Amendment with Exhibit A- a motion to accept was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.

New Business: a.) Tammy Robertson- Accounting Software-Tammy was unable to be here.

- b.) First Reading, Ordinance Adopting Dec. 20 Mayor Marshall Day-a motion to approve was made by Mary King and seconded by Norma Williams. This motion carried unanimously.
- c.) First Reading, Ordinance Rezoning of TCIF- a motion to approve was made by Harry Green and seconded by Chad Johnson. This motion carried unanimously.
- d.) First Reading, Ordinance Rezoning of Covington Properties- a motion to accept was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.
- e.) Deletions and Additions to bank signature cards- this is to remove A. Scott Marshall and add Mayor James Covington. A motion to approve was made by Mary King and seconded by Katie Covington. This motion carried unanimously.
- f.) Deletions and Additions to bank credit cards- this is to remove A. Scott Marshall and add Mayor James Covington. A motion to approve was made by Norma Williams and seconded by Chad Johnson. This motion carried unanimously.
- g.) Street Lights-we are needing to install 6 street lights along the road at Covington Park. A motion to begin the process was made by Harry Green and seconded by Pam Turner. This motion carried unanimously.
- h.) Appointment of Guthrie Representative for Logan/Todd Water. It was decided that new Mayor James Covington be the representative. A motion to approve was made by Harry Green and seconded by Norma Williams. This motion carried unanimously.

Mayor's FYI- finding new auditors- we are in the process of finding a new firm to conduct our yearly audits. Thurman Campbell can no longer do ours because of the end of the year closeout he did for Mayor Marshall.

Adjourn: A motion to adjourn at 20:10 was made by Pam Turner and seconded by Katie Covington. This motion was carried unanimously.

Adjourn at 18:10 1 hour, 12 minutes

Minutes by Alison Austin, City Clerk

James Covington, Mayor