

MINUTES

BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT
AUTHORITY

AND

CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA
JOINT SPECIAL MEETING

6:00 P.M. Tuesday, 17 December 2024

Municipal Court House, 300 N. Main, Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY AND THE CITY COUNCIL OF THE CITY OF BLANCHARD WILL HOLD A JOINT SPECIAL MEETING ON TUESDAY, 17 DECEMBER 2024 AT 6:00 P.M., IN THE COUNCIL CHAMBERS OF THE MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN, BLANCHARD, OKLAHOMA, AS CALLED BY THE CHAIRMAN OF THE BMIA BOARD OF TRUSTEES AND THE MAYOR OF THE CITY OF BLANCHARD. THE AGENDA WILL CONSIST OF THE DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING BUT NOT LIMITED TO, THE APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF:

1. CALL TO ORDER *by Mayor/Chairman Scalf @ 6:00PM*

2. ROLL CALL:

A. City Council: *Ben Whitt ~ present*
Albert Ryans ~ present
Christina Short ~ present
Chuck Kemper ~ present
Michael Scalf ~ present

5 ~ Present; 0 ~ Absent

STAFF: *Audra Scott, City Clerk*
Kenny Sullivan, City Engineer
David L. Perryman, City Attorney
Robert L. Floyd, City Manager
David Standridge, Public Works Director
Nate Ellis, Attorney (Public Finance Law Group)

- B. BMIA Board of Trustees: ***Ben Whitt ~ present***
Albert Ryans ~ present
Christina Short ~ present
Chuck Kemper ~ present
Michael Scalf ~ present

5 ~ Present; 0 ~ Absent

STAFF: Audra Scott, Secretary
Kenny Sullivan, Trust Engineer
David L. Perryman, Trust Attorney
Robert L. Floyd, Trust Manager
David Standridge, Public Works Director
Nate Ellis, Attorney (Public Finance Law Group)

3. JOINT BUSINESS AGENDA:

- A. Discuss and vote on a motion accepting the bids for sanitary sewer gravity line to serve the Allsup's development:

	<u>Contractor</u>	<u>Bid Amount</u>
1)	Urban Contractors	\$343,574.00;
2)	Krapff-Reynolds	\$350,881.00;
3)	Wee Construction	\$569,369.00; and
4)	Jordan Contractors	\$779,845.00.

MOTION BY Councilor/Trustee Ryans and SECOND BY Councilor/Trustee Short ... to accept the recommendation by the Consulting Engineer to award the bid to Urban Contractors for being the lowest and best bid in the amount of \$343,574.00.

MOTION CARRIED:

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

- B. Discuss and vote on a motion accepting the bids for materials only for the Effluent Discharge project:

	<u>Contractor</u>	<u>Bid Amount</u>
1)	Pioneer Supply	\$18,065.74; and
2)	American Waterworks	\$18,816.00.

MOTION BY Vice Mayor/Vice Chairman Kemper and SECOND BY Councilor/Trustee Ryans ... to accept the recommendation by the Consulting Engineer to award the bid to Pioneer Supply for being the lowest and best bid in the amount of \$18,065.74.

MOTION CARRIED:

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

- C. Discuss and vote on a motion to approve an Agreement with Glenn Sullivan & Associates for inspection services.

MOTION BY Vice Mayor/Vice Chairman Kemper and SECOND BY Councilor/Trustee Short ... to approve an agreement with Glenn Sullivan & Associates for inspection services by Chuck Kemper; seconded by Christina Short.

MOTION CARRIED:

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

- D. Discuss and vote on a motion to accept a permanent easement granted by:

5) Roy T. Oliver, MacArthur Avenue

MOTION BY Vice Mayor/Vice Chairman Kemper and SECOND BY Councilor/Trustee Ryans ... to accept said easement.

MOTION CARRIED:

5 ~ AYES: Whitt, Ryans, Short, Kemper, Scalf

0 ~ NAYS: None

0 ~ ABSENT: None

E. EXECUTIVE SESSION.

Discuss and vote on a motion to go into executive session to discuss the following:

MOTION BY Vice Mayor Kemper and SECOND BY Councilor Short ... to go into Executive Session to discuss the following items @ 6:14PM.

MOTION CARRIED:

5 ~ AYES: Whitt, Ryans, Short, Kemper, Scalf

0 ~ NAYS: None

0 ~ ABSENT: None

- 1) Consideration and possible action relating to the employment, hiring and appointment of a new City Manager [pursuant to Title 25 O.S. Section 307(B)(1)].
- 2) For the purpose 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 remain or locate within their 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 [pursuant to Title 25 O.S. Section 307(C)(11)].
- 3) Reconvene back into Open Session @ ***8:04PM.***

The only items discussed in Executive Session were the items that appeared on this agenda.

- 4) Possible action regarding the City Manager's position.

No Action Taken.

- F. 1) Acting as the City Council of the City of Blanchard, Oklahoma, discuss and vote on a Motion to adopt City of Blanchard Resolution No. ____, a Resolution authorizing The Blanchard Municipal Improvement Authority (the "Authority") to assist the City of Blanchard, Oklahoma (the "City") in carrying out and administering the Thorpe National Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Sunshine Development of Indian Ridge LLC; approving and authorizing application to the Oklahoma Department Of Commerce for P3 funding; and containing other provisions relating thereto.

MOTION BY Vice Mayor Kemper and SECOND BY Councilor Ryans ... to adopt Resolution No. 2024-98 with redline corrections.

MOTION CARRIED:

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

- 2) Acting as the Board of Trustees of The Blanchard Municipal Improvement Authority, discuss and vote on a Motion to adopt BMIA Resolution No. _____, a Resolution accepting the responsibilities as designated to The Blanchard Municipal Improvement Authority by the City of Blanchard, Oklahoma (the "City") pursuant to the Thorpe National Economic Development Project Plan adopted by the City; approving and authorizing the execution of an Economic Development Agreement by and among the Authority, the City, and Sunshine Development of Indian Ridge LLC; approving and

authorizing application to the Oklahoma Department Of Commerce for P3 funding; and containing other provisions relating thereto.

MOTION BY Vice Chairman Kemper and SECOND BY Trustee Ryans ... to adopt Resolution No. 2024-12.

MOTION CARRIED:

5 ~ AYES: Whitt, Ryans, Short, Kemper, Scalf

0 ~ NAYS: None

0 ~ ABSENT: None

G. ADJOURNMENT.

Called @ 8:04PM.

ATTEST:


Mayor/Chairman
City Clerk/Secretary