



MINUTES

BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY

BOARD OF TRUSTEES

CONDUCTED A

REGULAR MEETING ON

TUESDAY, 25 JANUARY 2022

6:00 P.M.

IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us on or before 5:00 p.m., Friday, January 21, 2022, in accordance with the Oklahoma Open Meeting Act.

Diana Daniels

for City Clerk

A. MEETING CONVENED

1. CALL TO ORDER @ 7:00 p.m. by Chairman Odle.
2. ROLL CALL:
Joe Davis, Trustee ~ Present
Michael Scalf, Vice Chairman ~ Present
Albert Ryans, Trustee ~ Present
Chuck Kemper, Trustee ~ Present
Eddie Odle, Chairman ~ Present
3. DETERMINATION OF QUORUM: 5 ~ PRESENT; 0 ~ ABSENT

STAFF ATTENDANCE:

Diana Daniels, Secretary
David Perryman, Trust Attorney
Robert L. Floyd, Trust Manager
Emily Pehrson, Public Works Director
Kenny Sullivan, City Engineer

MEDIA: *Tony Strickland, Blanchard News.*

B. BUSINESS AGENDA

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. UTILITY OPERATIONS/BILLING.
A motion recommending changes, as desired, to the utility operations and billing.

MOTION BY Vice Chairman Scalf and SECOND BY Trustee Kemper ... to table until February meeting.

MOTION CARRIED:

5 AYES: *Ryans, Davis, Kemper, Scalf, Odle*
0 NAYS: *None*
0 ABSENT: *None*

2. SEALED BIDS.

A motion authorizing bids for Phase 1 of Old Town Water Line Replacement.

MOTION BY Vice Chairman Scalf and SECOND BY Trustee Kemper ... to approve City Engineer to check for best dates and advertise for bids.

MOTION CARRIED:

5 AYES: Ryans, Davis, Kemper, Scalf, Odle

0 NAYS: None

0 ABSENT: None

3. WATER PLAN SUBMITTAL.

A motion on submitting plans, application, and permit fee to ODEQ for the US-62 Water Line Extension; and authorize the Chairman to sign DEQ Permit.

MOTION BY Trustee Davis and SECOND BY Trustee Ryans ... to approve said DEQ Permit and authorize the Chairman to sign.

MOTION CARRIED:

5 AYES: Ryans, Davis, Kemper, Scalf, Odle

0 NAYS: None

0 ABSENT: None

4. AGREEMENT.

A motion on hiring Glenn Sullivan & Associates to prepare an engineering report on the sanitary sewer system as required by DEQ and to assist the City with obtaining a discharge permit for the lagoons; and authorize Chairman to sign said Agreement.

MOTION BY Trustee Davis and SECOND BY Trustee Kemper ... to approve said Agreement and authorize chairman to sign.

MOTION CARRIED:

5 AYES: Ryans, Davis, Kemper, Scalf, Odle

0 NAYS: None

0 ABSENT: None

5. GRANT APPLICATION.

A motion authorizing the City Manager and Public Works Director to sign and file an application to DEQ for a Household Hazardous Waste Collection Event not to exceed \$30,000.00.

MOTION BY Vice Chairman Scalf and SECOND BY Trustee Ryans ... to authorize City Manager and Public Works Director to sign and file grant application not to exceed \$30,000.00 with DEQ.

MOTION CARRIED:

5 AYES: Ryans, Davis, Kemper, Scalf, Odle
0 NAYS: None
0 ABSENT: None

C. 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 the regular meeting minutes of 14 December 2021.
2. APPROVAL of the special joint meeting minutes of 4 January 2022.
3. ACKNOWLEDGE payment of FYE2022 Claims/Expenditures per fund in the total amount of \$456,409.28.

MOTION BY Councilman Davis and SECOND BY Councilman Ryans ... to approve Consent Agenda, as presented.

MOTION CARRIED:

5 AYES: Ryans, Davis, Kemper, Scalf, Odle
0 NAYS: None
0 ABSENT: None

D. CONSENT ITEM REMOVAL

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

None.

E. PUBLIC COMMENTS

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

None.

F. TRUSTEE/STAFF COMMENTS

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

1. *Public Works Director reported on the DEQ sample of the Lagoons.*

G. ADJOURNMENT

CALLED @ 7:37 P.M.

ATTEST:



Eddie Olls
Chairman

Liam Daniels
Secretary