



AGENDA

12.12.23

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 CITY COUNCIL
REGULAR MEETING
TUESDAY, 12 DECEMBER 2023
6:00 P.M.**

IMMEDIATELY FOLLOWING THE BMIA MEETING

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and the City Hall Bulletin Board on or before 5:00 p.m., Friday, the 8th day of December, 2023, in accordance with the Oklahoma Open Meeting Act.

Diana Daniels

City Clerk

A. MEETING CONVENED

1. CALL TO ORDER:
 2. ROLL CALL:
 3. DETERMINATION OF QUORUM:
-

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. PUBLIC HEARING.

Open, conduct, and close Public Hearing to receive public comments on the Planning Commission's recommendation to approve/deny Zoning Application submitted by:

Applicant:	Bryce Binyon
Current Zoning:	A-1, Agricultural District
Proposed Zoning:	C-5, Automotive & Commercial Recreation District
Location:	1072 S. State Hwy 76
PC Recommendation:	Approve/Deny

2. ORDINANCE.

Discuss and vote on a motion to adopt an Ordinance accepting the Planning Commission's recommendation to approve reclassifying property to the C-5, Automotive & Commercial Recreation District.

3. EMERGENCY CLAUSE.

Discuss and vote on a motion to approve the Emergency Clause for Ordinance No. ____.

4. PUBLIC HEARING.

Open, conduct, and close Public Hearing to receive public comments on the Planning Commission's recommendation to approve/deny Zoning Application submitted by:

Applicant: Connor Billeg
Current Zoning: S-1, Suburban District
Proposed Zoning: R-E, Residential Estates District
Location: 2501 NW 10th St
PC Recommendation: Approve

5. **ORDINANCE.**

Discuss and vote on a motion to adopt an Ordinance accepting the Planning Commission’s recommendation to approve reclassifying property to the R-E, Residential Estates District.

6. **EMERGENCY CLAUSE.**

Discuss and vote on a motion to approve the Emergency Clause for Ordinance No. ____.

7. **ORDINANCE.**

Discuss and vote on a motion to adopt an Ordinance amending Section 4-502 of Article 5 of Chapter 4 of the Blanchard Municipal Code pertaining to a fee for work completed prior to obtaining a building permit.

8. **EMERGENCY CLAUSE.**

Discuss and vote on a motion to approve the Emergency Clause for Ordinance No. ____.

9. **RESOLUTION.**

Discuss and vote on a motion adopting Resolution No. 2023-____ authorizing the City Manager to execute that certain Project for the Bridge Formula Program for BFP: CITY BRIDGE IN BLANCHARD OVER STINSON CREEK ON EW-1240/SW 24TH ST 0.3 MI WEST OF N COUNCIL RD NBI #20928, Project Number J3-8446(004)CB, State Job Piece Number 38446(04), by and between the City of BLANCHARD and the Oklahoma Department of Transportation (ODOT).

10. **RESOLUTION.**

Discuss and vote on a motion adopting Resolution No. 2023-____ acknowledging the receipt of Permit No. WLO00044230734 for the Blanchard High School waterline along North County Line Avenue, Facility No. 3004710, for the construction of 2,654 L.F.

of 12-inch PVC pipe for water line distribution and all appurtenances to serve the Blanchard High School along North County Line Avenue, McClain County, Oklahoma.

11. **RESOLUTION.**

Discuss and vote on a motion adopting Resolution No. 2023-____ accepting a \$1,000 grant award for 911.

12. **REQUEST.**

Discuss and vote on a motion approving a request from the Veterans of Foreign Wars (VFW) to lease the “soon” to be old police station located at 117 West Broadway under terms as outlined in Staff Report.

13. **PURCHASE REQUEST.**

Discuss and vote on a motion approving a request from the Public Works Department to purchase a vehicle lift in the amount of \$11,869.95 for the mechanic shop:

a.	DWI Power Systems	\$11,869.95
b.	Cable Automotive Eqpt	\$18,396.00
c.	O’Reilly’s Auto Parts	\$19,308.00
d.	Mohawk Lifts	No Response.

14. **PURCHASE REQUEST.**

Discuss and vote on a motion approving a request from the Emergency Communications Center to purchase or lease-purchase 2-Eaton Wright-Line Dispatch Consoles in the amount of \$64,374.40 from GSA Contract No. GS-03F-030DA.

15. **PURCHASE REQUEST.**

Discuss and vote on a motion approving a request from the Blanchard Fire Department to purchase or lease-purchase of a 2023 F-550 Extended Cab 4x4 in the amount of \$53,791 from Oklahoma State Contract No. SW035.

16. **COMMUNITY GARDEN.**

Further discussion and vote on a motion approving the creation and development of a community garden in Blanchard.

17. ROAD IMPROVEMENTS.

Further discussion, consideration and take appropriate action re: the status of Phase I funding and Phase II of Section Line Road Improvements.

18. TIF DISTRICT NO. 2.

Discuss and vote on a motion to approve Task Authorization No. 3 with Freese & Nichols regarding infrastructure developments for TIF District No. 2.

19. 2024 CDBG APPLICATION.

Discuss and vote on a motion to reapply for the 2024 CDBG funding and make application for the waterline replacement Phase II project in the original Town of Blanchard.

20. 2024 RECREATIONAL TRAILS PROGRAM (RTP).

Discuss and vote on a motion to reapply for the 2024 Recreational Trails Program (RTP) grant funding and make application for the trails in Crystal Lake and South Park.

21. 2024 TRANSPORTATION ALTERNATIVE PROGRAM (TAP).

Discuss and vote on a motion to reapply for the 2024 Alternatives Program (TAP) for sidewalk replacement on Main Street in the original Town of Blanchard.

22. RESOLUTION.

Discussion, consideration and take appropriate action, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part of approving a Resolution of the City of Blanchard, Oklahoma (the "City") approving the incurrence of indebtedness by The Blanchard Municipal Improvement Authority (the "Authority") issuing its Utility System and Sales Tax Revenue Note, Series 2023 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming an Amended Lease Agreement and Operation and

Maintenance Contract by and between the City and the Authority; ratifying and confirming a Sales Tax Agreement by and between the Authority and the City pertaining to a year-to-year pledge of certain sales tax revenue; establishing the City's reasonable expectations with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2023, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

C. CONSENT AGENDA

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

1. **APPROVAL** of regular meeting minutes of 11/14/23.
2. **ACKNOWLEDGE** of payment of FYE2024 Claims and Expenditures in the total amount of \$555,223.48.
3. **ACKNOWLEDGE** of payment of FYE2024 Payrolls in the total amount of \$186,300.71.
4. **ACCEPTANCE** of the Financial Reports as of November 30, 2023.
5. **ACKNOWLEDGE** the transfer of the December 2023 Sales Tax as per Budget in the total amount of \$269,219.35.
6. **ACCEPTANCE** of November Animal Control Donation of Materials and Supplies.

D. CONSENT ITEM REMOVAL

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

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.

F. COUNCIL/STAFF COMMENTS

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

G. EXECUTIVE SESSION

MOTION to go into Executive Session to discuss the following item(s):

1. Discussing negotiations concerning employees and representatives of employee groups [pursuant to Title 25 O.S. §307(B)(2)].
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. §307(C)(11)].
3. **RECONVENE** into Open Session to consider and take appropriate action re:
 - a. negotiations concerning employees and representatives of employee groups.
 - b. the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction.

H. FURTHER INFORMATION

1. **REPORTS** ~ Sales/Use Tax.
2. **REPORTS** ~ 2023 Attendance.
3. **REPORTS** ~ Departmental Activities.

I. ADJOURNMENT
