



MINUTES

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, 25 JANUARY 2022
6:00 P.M.

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 21st day of January, 2021, in accordance with the Oklahoma Open Meeting Act.

Diana Daniels

City Clerk

A. MEETING CONVENED

1. CALL TO ORDER *by Mayor Odle @ 6:04pm.*
2. INVOCATION *given by Ben Whitt.*
3. PLEDGE OF ALLEGIANCE *led by Chuck Kemper.*
4. ROLL CALL:
Joe Davis, Councilman ~ Present
Michael Scalf, Vice Mayor ~ Present
Albert Ryans, Councilman ~ Present
Chuck Kemper, Councilman ~ Present
Eddie Odle, Mayor ~ Present
5. DETERMINATION OF QUORUM: *5 ~ Present; 0 ~ Absent*

STAFF ATTENDANCE:

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

MEDIA:

Tony Strickland, The Blanchard News

B. BUSINESS AGENDA

THE FOLLOWING ITEM(S) ARE HEREBY DESIGNATED FOR INDIVIDUAL ACTION TO DISCUSS, CONSIDER AND POSSIBLE ACT, INCLUDING, BUT NOT LIMITED TO, THE APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF:

1. PUBLIC HEARING.

Open, conduct and close Public Hearing to solicit public comments on the Planning Commission's recommendation to reclassify property as follows:

Applicant:	C. Ross Coyle Revocable Trust.
Location:	Just East of 3076 NE 10 th St
Zoning:	S-1, Suburban District
Proposed Use:	A-1, Agricultural District
Legal:	See attached – 4.11 acres MOL

Public Hearing Opened at 6:05p.m.

FOR the Application:

None

AGAINST the Application:

None

Public Hearing Closed at 6:07p.m.

2. ORDINANCE.

A motion to adopt an Ordinance of the City of Blanchard, Oklahoma, amending the Zoning Ordinance of the City of Blanchard, Oklahoma, as amended, to include additional territory within the A-1, Agricultural District; to delete such property from the S-1, Suburban District; providing for entering such amendments upon the Official Zoning Map; providing for severability; declaring repealer; and declaring an emergency (voted on separately).

MOTION BY Councilman Davis and SECOND BY Councilman Ryans ... to adopt Ordinance No. 749, as presented.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, Odle

0 ~ Nays: None

0 ~ Absent: None

3. EMERGENCY CLAUSE.

A motion, whereas, it being immediately necessary for the preservation of the public health, peace and safety of the City of Blanchard and the inhabitants thereof, an emergency is hereby declared to exist, by reason whereof, this Ordinance shall be in full force and effect from and after its passage and approval, as provided by law [requires 4 out of 5 votes for passage].

MOTION BY Vice Mayor Scalf and SECOND BY Councilman Kemper ... to adopt Emergency Clause for Ordinance No. 749, as presented.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, Odle
0 ~ Nays: None
0 ~ Absent: None

4. ORDINANCE.

A motion to adopt an Ordinance of the City of Blanchard, Oklahoma, relating to the imposition of a one percent (1.00%) excise tax (sales tax), in addition to all present city, county, and state excise taxes, to be levied upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing that the proceeds of said tax are to be used to fund and finance road, street and bridge improvements benefiting the city; providing for the effective date of said excise tax; providing for amendments to this Ordinance; providing for severability of provisions; containing other provisions related thereto.

MOTION BY Councilman Davis and SECOND BY Mayor Odle ... to keep the wording in Ordinance No. 747, as written.

MOTION CARRIED:

4 ~ Ayes: Davis, Ryans, Kemper, Odle
1 ~ Nays: Scalf
0 ~ Absent: None

5. EMERGENCY CLAUSE.

A motion, whereas, it being immediately necessary for the preservation of the public health, peace and safety of the City of Blanchard and the inhabitants thereof, an emergency is hereby declared to exist, by reason whereof, this Ordinance shall be in full force and effect from and after its passage and approval, as provided by law [requires 4 out of 5 votes for passage].

No action required.

6. RESOLUTION.

A motion adopting Resolution No. 2022-01 approving the 2021 Supplement to the Blanchard Municipal Code of Ordinances.

MOTION BY Councilman Kemper and SECOND BY Vice Mayor Scalf ... to adopt Resolution No. 2022-01, as presented.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, Odle
0 ~ Nays: None
0 ~ Absent: None

7. RESOLUTION.

A motion approving Resolution No. 2022-02 approving a 4-way stop at the intersection of NE 8th Street and Jackson Avenue, as requested by homeowners.

Ron Rogers and Roger Hill, both spoke for the need of the 4-way stop at 8th and North Jackson, as requested by homeowners.

MOTION BY Vice Mayor Scalf and SECOND BY Councilman Davis ... to adopt Resolution No. 2022-02, as presented.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, Odle
0 ~ Nays: None
0 ~ Absent: None

8. DEQ APPLICATION.

A motion approving an application to DEQ for Oasis Ranch Addition Section 5 for both water and sewer permits; and authorizing the Mayor to sign both.

City Engineer recommended approval after he examined documents and the developer is responsible for the fees.

MOTION BY Councilman Ryans and SECOND BY Councilman Kemper ... to approve, as presented.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, Odle
0 ~ Nays: None
0 ~ Absent: None

9. DEQ APPLICATION.

A motion approving an application to DEQ the Preserve Section 1 for a water permit; and authorizing the Mayor to sign.

City Engineer recommended approval after he examined documents and the developer is responsible for the fees.

MOTION BY Vice Mayor Scalf and SECOND BY Councilman Ryans ... to approve, as presented.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, Odle
0 ~ Nays: None
0 ~ Absent: None

10. AD HOC COMMITTEE RECOMMENDATION.

A motion accepting the Road Ad Hoc Committee recommendation based on the Road Condition Analysis dtd 1/18/22.

MOTION BY Councilman Kemper and SECOND BY Councilman Davis ... to approve the Ad Hoc's recommendation of streets with the exception of moving 55th Street NE to number 7 on the list.

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, 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 regular meeting minutes of 14 December 2021.
2. ***APPROVAL*** of special meeting minutes of 4 January 2022.
3. ***ACKNOWLEDGE*** payment of FYE2022 Claims and Expenditures in the total amount of \$459,478.10.

4. **ACKNOWLEDGE** the Transfer of the January 2022 Sales Tax as per Budget.

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

MOTION CARRIED:

5 ~ Ayes: Davis, Scalf, Ryans, Kemper, 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

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

None.

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.

1. **Announcement regarding the Town Hall meeting on Thursday, January 27th beginning at 7:00 p.m. at the Blanchard Library Community Room.**
2. **Councilman Davis requested that the City purchase a plaque for Tracey Reyes, for her dedicated service to our City. We can present it to her family in her memory. Please add it to the February agenda for approval.**

City Council meeting recessed at 7:00 p.m. to open BMIA Meeting.

City Council meeting reconvened at 7:32 p.m.

G. EXECUTIVE SESSION

This item is listed to provide an opportunity for the city council to discuss the following items in Executive Session. Any action taken by the City Council on the below matter(s) will be in Open Session at the conclusion of the Executive Session with a public vote thereon.

1. **MOTION** to go into Executive Session to discuss ONLY the following item(s):
 - a. the expenditure of public funds for purposes 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 to locate within the Blanchard 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)(10)].
 - b. Discussing the purchase or appraisal of real property [pursuant to Title 25 O.S. §307(B)(3)].
 - c. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest regarding the Blanchard Police Department [pursuant to Title 25 O.S. §307(B)(4)].

MOTION BY Councilman Davis and SECOND BY Councilman Ryans ... to go into Executive Sesssion at 7:32 p.m. to discuss the items listed above.

MOTION CARRIED:

5 ~ Ayes: *Davis, Scalf, Ryans, Kemper, Odle*
0 ~ Nays: *None*
0 ~ Absent: *None*

2. RECONVENE in Open Session **at 8:05 p.m.**
3. MOTION to take appropriate action regarding Agenda Item G-

No action taken. The only items discussed were the items listed on the Agenda.

H. FURTHER INFORMATION

1. REPORTS ~ Sales/Use Tax.
2. REPORTS ~ 2021 Attendance.
3. REPORTS ~ Departmental.

I. ADJOURNMENT

Called at 7:36 p.m.

ATTEST:



Eddie Odle

Mayor

Shirley Daniels

City Clerk