



AGENDA

01.09.24

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, 09 JANUARY 2024
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 Municipal Court House Side Door on or before 5:00 p.m., Friday, the 5TH day of January, 2024, in accordance with the Oklahoma Open Meeting Act.

City Court Clerk

A. MEETING CONVENED

1. CALL TO ORDER:
 2. ROLL CALL:
 3. DETERMINATION OF QUORUM:
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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. STREET SIGN REQUEST.
Discussion, consideration, and take appropriate action authorizing Public Works Staff to install “No Truck Traffic” signage in the following locations: 10th Street and Highway 76, 10th Street from Rockwell, 10th Street east of Highway 76.
2. ANIMAL CONTROL.
Discussion, consideration, and take appropriate action concerning policies related to the enforcement of licensing, tagging, microchipping, and keeping of animals in the municipal boundaries of Blanchard as requested by the Mayor.
3. RESOLUTION.
Discussion, consideration, and take appropriate action adopting a resolution to surplus and destroy all out of date equipment, to include but not limited to: computers, printers, light bars, radios, and monitors.
4. SURPLUS.
Discussion, consideration, and take appropriate action authorizing Buzz Consulting (IT Company for the City and Authority) to haul, destroy, and recycle all IT related surplus items for the amount of \$500.00.
5. SIGNAL LIGHT IMPROVEMENT.
Discussion, consideration, and take appropriate action approving the installation of a TESCO Battery Back Up System for 3 Traffic Signal locations: Main St and Highway 62, 7th St and Highway 62, and 10th and Highway 62 for the amount of \$35,025.00 for all three traffic signals (\$11,675.00 per intersection).

6. **SIGNAL LIGHT SENSOR.**
Discussion, consideration, and take appropriate action approving the reinstallation of two signal light sensors on eastbound lane of 10th and Highway 62 for the amount of \$11,950.00.
7. **NEW POLICE DEPARTMENT UPDATE.**
Discussion item only to discuss the progress of remodeling the new Police Station.
8. **COBRA.**
Discussion, consideration, and take appropriate item of approving the resolution to enter a contract with Clarity, a subcontractor for Insurica, to handle all COBRA related services.

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 Meeting Minutes of December 12, 2023.
2. **ACKNOWLEDGE** payment of FYE2021 Claims/Expenditures in the total amount of \$134,807.38 – GENERAL (CITY); \$86,813.48 – STREETS SALES/USE TAX ACCOUNT; VETERANS MEMOTIAL - \$27,300.00.
3. **ACKNOWLEDGE** payment of FYE2021 Payrolls in the total amount of \$185,440.44.
4. **ACCEPTANCE** of July 2020 Treasury Report.

D. CONSENT ITEM REMOVAL

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

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.

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 the purchase or appraisal of real property under consideration by BETA and if BETA does contract for the purchase of real property, such encumbrance must be approved by the City; and Confer 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 City of Blanchard if public disclosure of the matter discussed would violate the confidentiality of the business; Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(3) and Section 307(C)(11). No Action shall be taken in Executive Session. Action taken, if any shall be at the conclusion of the Executive Session and shall be taken by publicly recorded vote in an Open Meeting.**

- 2. Reconvene into Open Session to consider and take appropriate action:**

- 3. Consideration and Possible Action of the City Council to consider the approval of BETA's possible purchase of real property for purposes of Economic Development within the City of Blanchard including the encumbrance made by BETA for the purchase, pursuant to 60 O.S. Section 176(F).**

- 4. Consideration and Possible Action of the City Council for approval of related agreements and documents and loan application related to the purchase of real property.**

H. ADJOURNMENT
