City Council Regular Meeting September 7, 2023

Present: Mayor Aaron Witt, Wesley Hofferber, James Farley, Austin Buschman,

Also present: Sara Ogden, Anjanette Gibler, Scott Hedrick, Winter Roybal, Robbie Wayman, Guerrero Garcia

Absent: John Schmidt

Mayor Aaron Witt called the meeting to order. Witt asked for approval or corrections to the minutes of the previous meeting. Buschman made a motion to approve the minutes. Farley seconded the motion. All voted in favor. Motion carried.

Hofferber made a motion to approve the purchase orders by consent agenda. Farley seconded the motion. All voted in favor. Motion carried. Treasurer and Budget Reports were also reviewed.

Roybal informed the Council Well 6 is down and will have it looked at. Working on getting quotes for removal of old playground equipment and installation of new equipment. She would like order more dumpsters to keep replacing those around town. Maintenance Dept has been working on getting things ready for the Car Show. Bobcat skidsteer broom attachment works great.

Ogden told the Council the Airport Fuel Tanks removal is scheduled to start September 12, 2023, and should be completed by September 17, 2023. Tree limbs from stop signs have been cleared along with the dead trees and bushes at the City Park. Clean up will continue in September. The Maintenance shop has been painted along with the water machine. The Little League field has been getting a face lift also with repairs being done to the concession stand, dugouts and stands. Ming Construction plans to start the Donut Shop demolition in September after the car show. Roybal and Ogden have been working with Neptune to update our meter reading equipment. It'll be more user-friendly and up to date. Sam Gage with McGuire Iron will be here on September 27, 2023, to visit about the maintenance on the small water tower.

Wayman said the bunker gear for the Fire Department will be delivered soon. Ambulance will be done next year.

Farley made a motion to approve Weston Russell's application for the EMS Department. Buschman seconded the motion. All voted in favor. Motion carried. Buschman made a motion to approve Kevin McIntire's application for the EMS Department. Farley seconded the motion. All voted in favor. Motion carried.

Farley made a motion to approve the updates to the City of Hooker Employee Handbook discipline section. Hofferber seconded the motion. All voted in favor. Motion carried.

Buschman made a motion to amend the amount of \$30,000 that was approved on October 25, 2022 to \$35,000 for airport fuel tank removal. Hofferber seconded the motion. All voted in favor. Motion carried.

Buschman made a motion to declare airport Wayne Select Electronic fuel dispensers as surplus. Farley seconded. All voted in favor. Motion carried. Buschman made a motion to declare airport fuel master as surplus. Hofferber seconded the motion. All voted in favor. Motion carried. Hofferber made a motion to declare airport fuel hoses and hose reels as surplus. Farley seconded. All voted in favor. Motion carried.

After some discussion, Farley made a motion to take no action in regard to the outbuildings at 204 S Lorenz. Buschman seconded. All voted in favor. Motion carried.

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Farley made a motion to go into Executive Session pursuant to Title 25 O.S. Section 307 B (1) to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public offer or employee. Buschman seconded the motion. All voted in favor. Motion carried. Buschman made a motion to return to open session. Farley seconded the motion. All voted in favor. Motion carried. Buschman made a motion to approve wage increase for Police Chief. Farley seconded the motion. All voted in favor. Motion carried.

Farley made a motion to adjourn the meeting. Hofferber s	seconded the motion. All voted in favor. Motion carried
City Clerk	Mayor