

City Council  
Regular Meeting  
August 3, 2023

**Present: Mayor Aaron Witt, John Schmidt, Wesley Hofferber, James Farley**

**Also present: Sara Ogden, Misty Lynch, Scott Hedrick, Winter Roybal, Linda Martin, Greg Barnes, Jared Rowlan**

**Absent: Austin Buschman**

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

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

Roybal informed the Council that Bennett Construction is working on the North side of town looping in the water and will meet with them concerning the fire hydrant replacements. Working on filling potholes. Water leaks on Illinois St, Washington St and Medial Drive have been repaired. Diving board for the pool has been delivered, waiting on stand. Perfix Plumbing will order new heater and install it. Well 6 is currently out of service for maintenance. Garcia has been sending out clean up letters for mowing.

Farley made a motion to close Glaydas Street from Illinois to Imo and Broadway Street from Ireland to Albright for the September 9<sup>th</sup> car show. Schmidt seconded the motion. All voted in favor. Motion carried.

Farley made a motion to approve Task Order 03 to Master Agreement for Professional Services regarding Install 100LL and Jet Fuel System at Hooker Municipal Airport. Schmidt seconded the motion. All voted in favor. Motion carried. Hofferber made a motion to award Schedule 1 and Schedule 2 of Install 100LL and Jet Fuel System, AIP 3-40-0044-014-2023, OAC O45-24-FS to Third Generation Electrical Inc in the amount of \$886,691. Schmidt seconded the motion. All voted in favor. Motion carried. Hofferber made a motion to approve Change Order No. 1 for Install 100LL and Jet Fuel System, AIP 3-40-0044-014-2023, OAC O45-24-FS with Third Generation Electrical Inc a deduction of \$103,000. Schmidt seconded the motion. All voted in favor. Motion carried. Farley made a motion to submit a grant application to the Oklahoma Aeronautics Commission for \$513,320 and to accept the grant from the OAC upon receipt. Schmidt seconded the motion. All voted in favor. Motion carried. Hofferber made a motion to approve Resolution No. 2023-2, accepting the FAA grant AIP 3-40-0044-014-2023 and authorizing Mayor to execute the grant agreement upon receipt from FAA. Farley seconded the motion. All voted in favor. Motion carried.

Schmidt 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. Hofferber seconded the motion. All voted in favor. Motion carried. Farley made a motion to return to open session. Schmidt seconded the motion. All voted in favor. Motion carried. Farley made a motion to take no action. Hofferber seconded the motion. All voted in favor. Motion carried.

Hofferber made a motion to adjourn the meeting. Schmidt seconded the motion. All voted in favor. Motion carried.

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City Clerk

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Mayor