

Mayor Walker, paid the firetruck off?

Mike Kern, that's out of the city side, but on the PWA side or the KUA side, we had a note payable from way long time ago and we've got that paid off. So theoretically, the note payable that we were making every month, now we should be able to use that money for operations.

Mayor Walker, that's that sewer line they put through down here.

6. BUSINESS PREVIOUSLY DISCUSSED

None

9. BUSINESS NOT PREVIOUSLY DISCUSSED

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 25-4. AN AMENDMENT TO ORDINANCE 91-1. AN INCLUSION FOR SECTION 1-WATER SYSTEM CONNECTIONS AND AN AMENDMENT AND ADDENDUM TO SECTION 2 PENALTY, ITEM B

Jayne Busby This ordinance is basically just adding verbiage in there that will allow our codes enforcement to cite and give us authority regarding billing and all of that.

Larry Coxsey makes a motion to approve the ordinance. Sherry DeFrangé seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

B. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 25-4: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

Dan Heathcock makes a motion to approve the emergency clause. Larry Coxsey seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 25-5. AN AMENDMENT TO ORDINANCE 91-2. AN INCLUSION FOR SECTION 1-SEWER CONNECTIONS ITEM E AN ADDENDUM TO SECTION 3 PENALTY, ITEM B

Dan Heathcock makes a motion to approve the ordinance. Larry Coxsey seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

D. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 25-5: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

Larry Coxsey makes a motion to approve the ordinance. Dan Heathcock seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrangé- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

E. DISCUSS AND ACT TO APPROVE/DISAPPROVE TO REBILL ANY WATER ADJUSTMENTS OUTSIDE APPROVED 20% POLICY NOT APPROVED BY COUNCIL FOR LAST TWO YEARS.

***DID OUT OF ORDER* DID THIS ITEM BETWEEN ITEM 2. & 3. ***

No Action Taken

F. DISCUSS AND ACT TO APPROVE/DISAPPROVE CREATING A SEPARATE ACCOUNT WITH FIRST NATIONAL BANK SPECIFIC FOR THE SEWER SURCHARGE MONIES. WITH THE AUTHORIZED SIGNERS BEING; MAYOR TOMMY RAY WALKER, VICE MAYOR LARRY COXSEY AND TREASURER MICHEAL FULGIUM.

Larry Coxsey makes a motion to approve. Sherry DeFrange seconds.

Chairman Walker calls for a vote. Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE TRANSFERRING THE SEWER SURCHARGE MONEY INTO A NEWLY CREATED ACCOUNT (AGENDA ITEM E) EACH MONTH.

Larry Coxsey makes a motion to approve. Jeanetta Hauck seconds.

Chairman Walker calls for a vote. Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

10. COMMENTS FROM THE CHAIRMAN AND THE BOARD

Larry Coxsey what'd you find out on the smoke test?

Jonathan Clifton there were about a over there, that particular area, five breaks on the private side as far as clean. And there were two breaks on the water or the sewer remains. Sewer remains, and I think we get that patch step and then it should help quite a bit with the info product.

Larry Coxsey did you notify the ones that's on there on personal property? Y'all notified them?

Jonathan Clifton yes. It's actually the whole thing is owned by the Choctaw truck, so we sent a letter to them and a separate letter to the owners.

Larry Coxsey, okay, okay. I see. But you think that's pretty much what was causing the problem?

Jonathan Clifton, it's got to be like if you have two eight-inch strains and like five or six four-inch drains, you can fill a lot of water through that.

Larry Coxsey, then low spots were, was that pond running into them?

Jonathan Clifton, I didn't see any in that area.

Larry Coxsey, but were they in low spots where water would collect and really gush in?

Jonathan Clifton mostly the broken cleanouts are broken level the ground and the two areas where the sewer remains, where they ended the sewer remains, they bring up the surface and then they had a clean out there, but I guess it got sheared off with a brush hog or bulldozer. And that was over the ground too. So anytime it was raining enough to pull water on the ground, all that was draining into those areas. Do you have a timeline of when that might, y'all might be working on those?

Jonathan Clifton, on our letters we are going to give them 45 days to fix it. And then if they don't then I guess it goes to the fine and they get another 30 days I guess before we have.

Larry Coxsey, what about the ones on the sewer main?

Jonathan Clifton actually, since the Choctaw's on that

Larry Coxsey, so it's the sewer main over in their area, so it's not, is it not our responsibility yet?

Jonathan Clifton, it could be either way so I included it on their letter if they fix it. I mean, that's good. If they dispute it, then I guess we'll have to.

11. ADJOURN

Jeanetta Hauck makes a motion to approve. Larry Coxsey seconds.

Chairman Walker calls for a vote. Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**