

Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2019 totaling \$140,218.08.

Council Member Smith made a motion to approve expenditures for Period 1, July, 2019 totaling \$140,218.08 and was seconded by Council Member McLaughlin.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on dog banned from city limits. (Josh Tilley & Slug)

Josh Tilley advised council members that he had secured his fence to contain Slug in his back yard. Joe Griffith stated that he has filed several complaints against dog in the past. Chief Brandon Rogers said that fence was secured. City attorney Johnny Beech advised that if the fence was secured, the ordinance concerning animals was honored. Mr. Tilley was advised to petition the municipal court to reinstate his dog back into the city limits.

Consider, discuss and/or possible take action to approve Resolution #2019-17 concerning fees charged for Medical Marijuana Dispensary Permits.

Council Member Newman made a motion to approve Resolution #2019-17 concerning fees for Medical Marijuana Dispensary Permits to be \$750.00. No second was given. Motion died for lack of second.

Council Member McLaughlin made a motion to approve Resolution #2019-17 concerning fees for Medical Marijuana Dispensary Permits to be \$500.00 and an annual renewal of \$100.00. Motion was seconded by Council Member Tilley.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 8
Nay: 0

EXECUTIVE SESSION: (Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)

ii: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Administrator, J. C. Moser and discussion of hourly rates of pay. pursuant to Title 25 O.S., Section 307(B)1.

Council Member McLaughlin made a motion to enter into Executive Session at 6:44 pm and to allow 30 minutes for discussion. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 8
Nay: 0

City Administrator Moser entered into executive session at 6:44 pm.

Council Member McLaughlin made a motion to reconvene at 7:00 pm and motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Consider and/or possible take action on items discussed in Executive Session.

Council Member Wedel made a motion to table Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Administrator J. C. Moser and discussion of hourly rates of pay until next council meeting. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 8
Nay: 0

City Attorney Johnny Beech asked for another vote to be considered on Potential Voting Item #6e, Consider, discuss and/or possible take action to approve Resolution #2019-17 concerning fees charged for Medical Marijuana Dispensary Permits.

Council Member McLaughlin made a motion to approve Resolution #2019-17 concerning fees charged for Medical Marijuana Dispensary Permits to be \$500.00 for initial permit with an annual renewal fee of \$100.00. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 8

Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

Motion was made by Council Member Dunlap to adjourn. Motion was seconded by Council Member McLaughlin.

Vote called: Aye: McLaughlin, Dunlap, Tilley, Wedel, Smith, Hicks, Penner
and Newman.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 7:03 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk