

TOWN OF SALINA, OKLAHOMA
CITY COUNCIL MEETING
FOLLOWED BY SALINA PUBLIC WORKS AUTHORITY
REGULAR MEETING MINUTES
November 14, 2023
CITY COUNCIL MINUTES

- The meeting was called to Order by Mayor Randall Plumlee at 6:00 pm
 - Mayor Randall Plumlee declared a Quorum
 - **Roll Call:** Randall Plumlee Present, Shayne Smith Present, Patrick Weston Present, Jim Hoag Present, Yulonda Cooper Present
 - **CONSENT AGENDA.** A motion was made by Patrick Weston to approve the consent agenda as read. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
17. **EXECUTIVE SESSION.**
- TRAVIS GOSS.** A motion was made by Randall Plumlee to approve the hiring of Travis Goss for the Salina Police Department at the pay rate of \$17.50/hourly. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, Yulonda Cooper Yes.
 - MATTHEW HENDRIX.** A motion was made by Randall Plumlee to approve the hiring of Matthew Hendrix for the Salina Police Department at the pay rate of \$17.00/hourly. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - MATTHEW HARMS.** A motion was made by Randall Plumlee to approve the hiring of Matthew Harms for the Salina Police Department at the pay rate of \$16.00/hourly. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, Yulonda Cooper Yes.
 - HAYLEY GOODMAN.** A motion was made by Randall Plumlee to promote Hayley Goodman to assistant chief and give Hayley a pay increase of \$1.57/hourly. A Second was made by Shayne Smith. Vote was Randall Plumlee Yes, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - RANDALL PLUMLEE.** A motion was made by Patrick Weston to give Randall Plumlee a pay increase of \$3.00. A Second was made by Shayne Smith. Randall Plumlee abstain, Shayne Smith Yes, Patrick Weston Yes, Jim Hoag Yes, Yulonda Cooper Yes.
1. **SALINA PUBLIC LIBRARY.** Tammie and Marsha both present. Waiting on Grants, lots of kids and teachers coming in from Epic, Visitors using the printer, had 100 trick or treaters.
 2. **SALINA VOLUNTEER FIRE DEPARTMENT.** Jackie Ball present stated everything is going good.
 3. **SACC.** Kevin Murphy present. Christmas parade and craft show is Dec 2.
 4. **ANNEXATION OF CHEROKEE NATION CLINIC.** Cherokee Nation has requested to be annexed into the city limits of Salina for the new clinic they are constructing behind 900 N Owen Walters BLVD. It is approximately 28 acres. A motion was made by Randall Plumlee to approve the annex of the 28 acres where the new Cherokee Nation Clinic is

- being constructed. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
5. **MAYES COUNTY TRAILS ALLIANCE.** Marti Schnieder present to talk about the updates for the SS4A grants. No action needed
 6. **HOPE'S DISCOVERY GRANT.** Marti Schnieder present to talk about the Inspire Mayes County. A motion was made by Randall Plumlee to approve writing the support letter for the Grant application. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 7. **YOUTH TOBACCO MOU.** A motion was made by Randall Plumlee to approve the Youth Tobacco MOU. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 8. **TINY HOMES.** A motion was made by Patrick Weston to table this item. A Second was made by Randall Plumlee. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 9. **ROSS MAYES CEMETERY**
 - 1. A motion was made by Randall Plumlee to raise the opening and closing costs to \$500. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - 2. A motion was made by Randall Plumlee to create a list of approved contractors to dig at the cemetery and put a notice in the paper. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 10. **MINI EXCAVATOR LEASE WELCH STATE BANK.** A motion was made by Randall Plumlee to approve the lease with Welch State Bank for the purchase of a mini excavator, trailer, and attachments with the money to be spread out between Town General Fund, Street and Alley, Cemetery, and PWA Gross Revenue. A Second was made by Yulonda Cooper. Vote was Randall Plumlee Yes, Patrick Weston No, Jim Hoag Yes, Yulonda Cooper Yes.
 11. **CARD SERVICES RESOLUTION.** A motion was made by Randall Plumlee to add John Littrell to our account with UMB Card Services with a \$2,000.00 limit. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 12. **SALINA POLICE DEPARTMENT TAKE HOME UNITS.** A motion was made by Randall Plumlee to table this item. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 13. **REGULAR SCHEDULED TOWN HALL MEETINGS 2024.** A motion was made by Randall Plumlee to approve the regular scheduled meetings for 2024. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 14. **RANDALL PLUMLEE SPENDING LIMIT.** A motion was made by Yulonda Cooper to raise the allowed spending limit to \$5,000.00 from \$4,000.00. A Second was made by Patrick Weston. Vote was Randall Plumlee abstain, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 15. **CODE ENFORCEMENT.** A motion was made by Patrick Weston to remove Dustin Monk as the code enforcement supervisor and make Randall Plumlee the Code Enforcement Supervisor. A Second was made by Yulonda Cooper. Vote was Randall Plumlee abstain, Patrick Weston Yes, Jim Hoag Yes, Yulonda Cooper Yes.

16. **CHRISTMAS BONUS.** A motion was made by Randall Plumlee to allow a \$600.00 Christmas Bonus for each employee. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
18. **NEW BUSINESS. NONE**
19. **OLD BUSINESS.** Municode and Accufund updates.
20. **UNFORESEEN BUSINESS. NONE**
21. **ADJOURN.** A motion was made by Patrick Weston to adjourn the meeting at 7:53 pm. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.

SALINA PUBLIC WORKS AUTHORITY MINUTES

The meeting was called to order at 7:23 pm by Randall Plumlee.

Mayor Randall Plumlee Declared a Quorum

Roll Call: Randall Plumlee Present, Shayne Smith Absent, Patrick Weston Present, Jim Hoag Present, Yulonda Cooper Present.

- **CONSENT AGENDA.** A motion was made by Patrick Weston to approve the consent agenda. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 1. **ENVIRONMENTAL STUDY RESOLUTION.** Christie Shepard present to discuss the environmental study that was done for the Drinking Water State Revolving Loan Fund. A motion was made by Randall Plumlee to approve the resolution. A Second was made by Patrick Weston. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 2. **LONNIE TEAGUE.** Discussion on changing due date for utility bill. **NO ACTION.**
 3. **CORE AND MAIN INVOICE.** A motion was by Patrick Weston to approve the invoice for \$4219.62. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 4. **HOLMAN PUMP AND WELL INVOICE.** A motion was made by Randall Plumlee to approve the invoice for the amount of \$4306.65. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 5. **REGULAR SCHEDULED MEETINGS 2024.** A motion was made by Randall Plumlee to approve the regular scheduled PWA meeting for the calendar year 2024. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 6. **WEEKEND SHIFT FOR PWA EMPLOYEES.** A motion was made by Randall Plumlee for PWA Employees to work their 40 regular scheduled hours before being paid overtime hours for the Weekend Shift. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 7. **MINI EXCAVATOR LEASE WELCH STATE BANK.** A motion was made by Randall Plumlee to approve the lease with Welch State Bank for the purchase of a mini excavator, trailer, and attachments with the money to be spread out between Town

General Fund, Street and Alley, Cemetery, and PWA Gross Revenue. A Second was made by Yulonda Cooper. Vote was Randall Plumlee Yes, Patrick Weston No, Jim Hoag Yes, Yulonda Cooper Yes.

8. **CHRISTMAS BONUS.** A motion was made by Randall Plumlee to approve a \$600.00 Christmas Bonus for all PWA employees. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
9. **RANDALL PLUMLEE SPENDING LIMIT.** A motion was made by Yulonda Cooper to raise the allowed spending limit to \$5,000.00 from \$4,000.00. A Second was made by Patrick Weston. Vote was Randall Plumlee abstain, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
10. **WATER RATE INCREASES.** Discussion of raising water rates for the Salina Public Works Authority Customers. NO ACTION.
11. **EXECUTIVE SESSION.**
 - A motion was made by Randall Plumlee to not enter into executive session. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - ZACK BALL.** A motion was made by Randall Plumlee to approve the hiring of Zack Ball as part time help at the pay rate of \$16.50/hourly. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston No, Jim Hoag Yes, and Yulonda Cooper Yes.
12. **NEW BUSINESS. NONE**
13. **OLD BUSINESS. NONE**
14. **UNFORESEEN BUSINESS. NONE.**
15. **ADJOURN.** A motion was made by Patrick Weston to adjourn at 7:50 pm. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.

Presented by:


Kathryn Hanna