

TOWN OF SALINA, OKLAHOMA
CITY COUNCIL MEETING
FOLLOWED BY SALINA PUBLIC WORKS AUTHORITY
REGULAR MEETING MINUTES
July 9, 2024
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 Absent, Patrick Weston Present, Jim Hoag Present, Yulonda Cooper Present
- **PUBLIC COMMENT.** Christina Painter present to talk about City Park
- **CONSENT AGENDA.** A motion was made by Jim Hoag to approve the consent agenda as read. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 1. **CLINT GARDNER PROPERTIES.** Clint Gardner is wanting to split his properties located at 512 S Fountain Casey Block B Lots 3-4-5-6. A motion was made by Randall Plumlee to separate the lots 3-4 and 5-6 roughly 2,000 sq ft a piece now. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 2. **SALINA PUBLIC LIBRARY.** Marsha Parker present. Summer reading program going good.
- 3. **SALINA VOLUNTEER FIRE DEPARTMENT.** Dustin Monk speaking on behalf. Everything is going well.
- 4. **SALINA AREA CHAMBER OF COMMERCE.** President Kevin Murphy Present. Fireworks and Carnival went well. Weekend of Local and Hudson Market coming up on July 13. Chouteau Day is coming up.
- 5. **SALINA AREA CHAMBER OF COMMERCE MEETINGS.** Chamber building is still without power from the May 26, 2024 tornado. A motion was made by Randall Plumlee to allow the Chamber to have their monthly meetings at City Hall. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 6. **DAMAGE TO CITY BUILDINGS FROM MAY 26, 2024 TORNADO.** OMAG will pay up to \$99,973.73. A motion was made by Randall Plumlee to approve the loss on the Fire Dept, Senior Citizen building, City Hall, and Chamber of Commerce. A Second was made by Patrick Weston. Vote was Randall Plumlee, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 7. **TIRES AT STATE BID PRICING.** A motion was made by Randall Plumlee to table this agenda item. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
- 8. **STIPEND FOR SALARY EMPLOYEES DURING TORNADO MAY 26, 2024.** A motion was made by Patrick Weston to table this item. A Second was made by Jim Hoag. Vote was Randall Plumlee Abstain, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper No.

9. **TRAVIS GOSS RESIGNATION.** A motion was made by Randall Plumlee to accept the resignation. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
10. **EXECUTIVE SESSION.**
 - A motion was made by Randall Plumlee to enter executive session at 6:23 pm. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - A motion was made by Jim Hoag to come out of executive session at 6:49 pm. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - TAMMIE HALBACH.** A motion was made by Randall Plumlee to approve a \$2.00/hr pay increase. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - SEAN RHODES.** A motion was made by Randall Plumlee to hire Sean Rhodes for a fulltime officer position at the hourly pay rate of \$16.00/hr pending a 90 day review. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
 - MATTHEW HARMS.** A motion was made by Randall Plumlee to approve a \$0.75/hr pay increase for Matthew Harms. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston yes, Jim Hoag Yes, and Yulonda Cooper.
 - WYATT DAVIS.** A motion was made by Randall Plumlee to approve a \$1.11/hr pay increase. A Second was made by Jim Hoag. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag, and Yulonda Cooper Yes.
12. **NEW BUSINESS. NONE**
13. **OLD BUSINESS. NONE**
14. **UNFORESEEABLE BUSINESS. NONE**
15. **ADJOURN.** A motion was made by Patrick Weston to adjourn the meeting at 6:52 pm. A Second was made by Randall Plumlee. 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 6:52 pm by Randall Plumlee.

Mayor Randall Plumlee Declared a Quorum

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

-PUBLIC COMMENT. NONE

- **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. **STIPEND FOR SALARY EMPLOYEES DURING TORNADO MAY 26, 2024.**
NO ACTION
2. **HIRING OF KIM RITCHIE.** A motion was made by Randall Plumlee to hire Kim Ritchie according to the Fee Agreement. A Second was made by Patrick Weston. Vote

was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.

3. **RETAINER FEE.** A motion was made by Randall Plumlee to pay the \$10,000.00 retainer fee. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes,
4. **RESOLUTION OF NECESSITY.** A motion was made by Randall Plumlee to approve the Resolution of Necessity for the acquisition of property/property interests without reading the Resolution aloud. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
5. **EXECUTIVE SESSION.**
 - A motion was made by Randall Plumlee to not go 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.
 - BOBBY SILVA**-A motion was made by Randall Plumlee to approve a \$0.75/hr pay increase. A Second was made by Patrick Weston. Vote was Randall Plumlee Yes, Patrick Weston Yes, Jim Hoag Yes, and Yulonda Cooper Yes.
6. **NEW BUSINESS.** 2 new taps will be installed.
7. **OLD BUSINESS. NONE**
8. **UNFORESEEN BUSINESS. NONE**
9. **ADJOURN.** A motion was made by Patrick Weston to adjourn the meeting at 7:06 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

