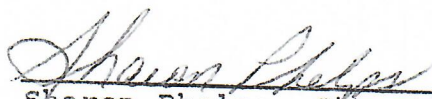


CITY OF SHIDLER
P.O. BOX 335
SHIDLER, OK 74652-0335
(918) 793-7171

REGULAR CITY COUNCIL MEETING
MARCH 09, 1998
7:00 P.M.

AGENDA:

1. Meeting called to order and roll call taken.
2. Approval of Consent Agenda as listed:
 - A. Approval of Minutes of Previous Meetings as Submitted.
 - B. Approval of Purchase Orders as listed and submitted.
 - C. Approval of Financial Statement as submitted.
3. Consideration of any item removed from Consent Agenda.
4. Guests:
5. Reports and discussion from:
 - A. Fire & Ambulance Committee--Rick Kosack
 - B. Police Committee--Joe Rash
 - C. Sewer Committee--Jim Adair and Todd Roe
 - D. Street & Alley Committee--Jim Adair
 - E. Mayor
 - F. Council Members
 - G. Attorney
6. Discussion and possible action on:
 - A. Signing of Consent Order between Department of Environmental Quality and the City of Shidler
 - B. Repairs to War Memorial as part of the Consent Order (Environmental Enhancement Project Plan)
 - C. Partial opening of Peters Street between Gate and ~~Barber~~ Streets--Mayor
 - D. Determining whether property owners may fence Taylor Street ~~west~~ from ~~Peters~~ street to alleyway between Marland and Peters, and along alleyway--Mayor
7. New Business.
8. Adjournment.


Sharon Phelps, City Clerk

On File, City Hall
Posted Mar. 06, 1998--8:00 a.m.

CITY OF SHIDLER
P.O. BOX 335
SHIDLER, OK 74652-0335

REGULAR CITY COUNCIL MEETING
MARCH 9, 1998
7:00 P.M.

MINUTES:

PRESENT:

WARD I:
Bill Coats
Joe Rash

WARD II:

WARD III:
Rick Hosack
Vacant

WARD IV:
Jim Adair
Wayne Porter

MAYOR:
R.C. Jackson

CITY CLERK:
Sharon Phelps

ATTORNEY:
John Heskett

GUESTS: Denton Snow

ABSENT: Todd Roe, Travis Eaton

Meeting called to order and roll call taken at 7:00 P.M. PRESENT: Jim Adair, Joe Rash, Rick Hosack, Wayne Porter, Bill Coats, R.C. Jackson. ABSENT: Todd Roe, Travis Eaton

Moved by Rash seconded by Coats to approve Consent Agenda as listed. Voting Yes: Adair, Rash, Hosack, Porter, Coats. Voting No: None

Rick Hosack addressed the Council on Osage Nations Parents Club doing repair work at the Park at the Lake--Same will be placed on next month's agenda for further action.

Moved by Rash seconded by Coats to authorize Mayor to enter into and sign a Consent Order with the Department of Environmental Quality on behalf of the City regarding the recent problems with the sewer system. Voting Yes: Adair, Rash, Hosack, Porter, Coats. Voting No: None

Moved by Coats seconded by Adair to authorize repairs to the War Memorial and to allow Mayor to handle same as he sees fit. Voting Yes: Adair, Rash, Hosack, Porter, Coats. Voting No: None

Moved by Adair seconded by Rash to upgrade Peters Street from Barber to Taylor and DO NOT OPEN Taylor Street. Voting Yes: Adair, Rash, Hosack, Porter, Coats. Voting No: None

Moved by Adair seconded by Coats to allow Louise Pontious to fence from Peters Street along the center line of Taylor to the center of the alleyway between Peters and Marland Streets, thence South down the alleyway to her north property line, thence east to Peters Street. Voting Yes: Adair, Rash, Hosack, Porter, Coats. Voting No: None

Moved by Rash seconded by Coats to adjourn meeting at 8:09 P.M. Voting Yes: Adair, Rash, Hosack, Porter, Coats. Voting No: None