

CITY OF SULPHUR
REGULAR COUNCIL MEETING
PROCEEDINGS OF GOVERNING BOARD
MONDAY, JANUARY 8, 2024

HELD AT THE

CITY COMPLEX
600 WEST BROADWAY
SULPHUR, OKLAHOMA

Notices were posted at the Sulphur City Complex, the Mary E. Parker Memorial Library and the Murray County Courthouse.

The Regular Council Meeting was called to order at 6:00 P.M. by Darrell Cole, Mayor.

BOARD MEMBERS PRESENT:

Alan McKay, Ward 1
Derrick Stone, Ward 2
Darrell Cole, Ward 3
Ryan Peters, Ward 4
Dan Gordon, Ward 5

ALSO PRESENT:

Andy Freeman, City Manager
Shannon Couch, City Clerk
Ginger Cornell, City Treasurer
Les Wesberry, City Attorney

OTHERS PRESENT:

Kathy Clary, Kari' Whitehead, Gary Mensch, Joyce Mensch, Linda Hurst, Tara Mullins, Kanna Kay Bernardi, Christy Babb, Mike Perschbacher, Jay Mensch, Mike Crews, Liz Crews, Mercy Szalaj, Ray Cole, Jody Cole and Sally Henry.

The Invocation was given by Darrell Cole.

The Pledge of Allegiance was led by Ryan Peters.

CORRESPONDENCE & UPDATES:

Andy Freeman stated the website is live and he is waiting on training on how to edit the information. Andy Freeman stated it can be viewed at Sulphurok.city. Andy Freeman stated crews did 38 blocks of tree trimming during December. Andy Freeman stated we are working on a leave accrual fix and a Personnel Policy update which may require a special meeting. Andy Freeman stated the ODOT Tap Sidewalk Grant has been approved we are just waiting on a few

things from ODOT. Andy Freeman stated Auto Zone is under construction and the AT&T Store is open. Andy Freeman stated Municipal Code Management stated the code books should be finished next week and online. Andy Freeman stated they will be sent to the printer the following week and they will deposit a copy at the law library and we will receive our copies. Andy Freeman stated Johnson Construction has one of the two houses Council approved demolished and is starting on the second one. Andy Freeman stated the OWRB/Chickasaw Nation Grant has a quote from Rock Fish for scanning for potential well sites included in Council packets. Andy Freeman stated locates are complete for the lake water irrigation lines that will run through town and has been included in the engineering plans. Andy Freeman stated they will try to get that project bid soon. Andy Freeman stated the pavilion slab at the Cemetery has been removed. Andy Freeman stated the airport beacon is under warranty and from our understanding we will get a brand new one. Andy Freeman stated the appraisal for the property we purchased to protect the airport has been ordered and we should be complete by the 17th. Andy Freeman stated we will in turn submit that to the Federal Aviation Administration (FAA) for reimbursement. Andy Freeman updated the Council on the Fuel Farm issues. Andy Freeman stated Myers Engineering is proposing to request a variance from the Oklahoma Corporation Commission. Andy Freeman stated map reflects a no parking zone that is 50 foot as identified by the yellow and white stripes and the circle area is a refueling zone. Andy Freeman stated he is not in agreement with this proposal as we would lose four parking spaces. Andy Freeman stated OCC regulations require a 50-foot hose on a reel for fueling airplanes and this would require more hose to fuel here. Andy Freeman stated the pilots he has discussed it with have indicated it would be too inconvenient and they would likely fill elsewhere. Alan McKay stated this is Myers Engineering's error and they need to fix it and not the City. Andy Freeman agreed, he just was bringing their proposal to Council's attention.

PUBLIC/CITIZEN PARTICIPATION:

Sally Henry asked for an update on the variance request for chickens. Andy Freeman stated that is part of an upcoming agenda item #10. Jay Mensch stated he noticed Facebook was running and suggested we continue with Facebook so that people will know what is going on. Andy Freeman stated we have had some difficulties with streaming at the last meetings but hope it is running. Jay Mensch suggested all the Council and the table in front have microphones in front of them so the public can hear the discussion better. Linda Hurst wanted to thank the Council members. Linda Hurst stated she felt Darrell Cole, Ryan Peters and Dan Gordon are doing a great job and are here to better our City with their decisions. Linda Hurst stated they are not here on their own agenda, but are here for us. Linda Hurst thanked Andy Freeman and Shannon Couch for their hard work. Linda Hurst stated she just really wanted to say thank you. Kathy Clary stated on January 22nd they were issued a notice of violation of a City Ordinance concerning a horse on their property. Kathy Clary stated she is requesting a variance for this property for the following reasons: the land is seven acres and not a back yard or a lot located in

town; the area is located right outside of town and is surrounded by trees and a creek; the area where the horse is kept is very hidden due to the trees; the land across the road from the horse is country and the fact that there is creek and trees prevents the land in close proximity from the land being developed. Kathy Clary stated the land where the horse is kept has been a horse lot for more than 25 years and has a barn and fencing to accommodate for as long. Kathy Clary stated that is long before the Codes and Ordinances were in effect concerning horses. Kathy Clary stated we do not have any neighbors near, only the cabin renters or family living on the property. Kathy Clary stated the area where is horse is kept is in a flood area and was never used to build cabins. Kathy Clary stated there is only one horse kept on the property. Kathy Clary requested the land be grandfathered in and/or a variance be granted to allow the horse. Kathy Clary provided pictures of the property for Council to review. Christy Babb stated she is a very vested member of the community, from her family to the business she owns, Arbuckle Home Health. Christy Babb stated how proud she was to be from Sulphur and how she dreamed of moving to Sulphur to make her home. Christy Babb stated in her business life, she meets people daily who vacation here and then dream of retiring here. Christy Babb stated we have a large retirement community here. Christy Babb stated these people were not born and raised here, but chose to be here. Christy Babb stated that speaks volumes for Sulphur and Murray County. Christy Babb stated she is alerted to needs within her community often and it is amazing how citizens band together to meet the needs. Christy Babb stated Sulphur has so much to be thankful including a good school system, the Cultural Center, a fabulous lake and a national park. Christy Babb stated she hopes the new year brings renewed effort to support our Councilmen and the City Manager. Christy Babb stated she hoped all listening will offer assistance and encouraging words to our leadership. Christy Babb reminded that the loudest voices are not always the voices of the community as a whole and to be weary of those with destructive or self-centered agendas and instead project how proud we are to live in Sulphur and what we have to offer. Resident Tim Prewitt, stated he had a meeting with the City Manager the other day and thought he was unprofessional the way he stormed out of the meeting. Tim Prewitt stated he is retired and moved to Sulphur because of the town and the park. Tim Prewitt stated he likes to ride his bicycle, but he cannot do that because he has to carry pepper spray. Tim Prewitt asked about the City's progress in enforcing the leash law because he has been nearly bitten twice. Tim Prewitt stated he has noticed dogs running loose throughout town and asked why we did not enforce the leash law and suggested increasing the fines if the City did not have enough staff to enforce the law. Tim Prewitt also commented on the poor condition of the dog pound. Tim Prewitt requested the Council consider making improvements to the facility.

CONSENT AGENDA:

- A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE DECEMBER 11, 2023 REGULAR COUNCIL MEETING:

- B. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE DECEMBER 18, 2023 SPECIAL COUNCIL MEETING:
- C. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST:
- D. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS:
- E. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS:
- F. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$129,857.57 FOR DECEMBER 2023 AND IN THE APPROXIMATE AMOUNT OF \$150,500.00 FOR FEBRUARY 2024:
- G. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FIRSTNET A BRANCH OF AT&T FOR CELL PHONE SERVICE IN AN AMOUNT NOT TO EXCEED \$900.00:
- H. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR JANUARY IN AN AMOUNT NOT TO EXCEED \$15,000.00:

Motion was made by Ryan Peters to approve Items A through H on the Consent Agenda as presented.

Seconded by Dan Gordon.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 2018 IBC BUILDING CODES:

Andy Freeman stated we are working on this with Mr. Strahorn and Mr. Wesberry and we will bring it back next month. Andy Freeman stated he just wanted Council to be aware we are working on this and we will likely buy the 2018 books. Andy Freeman stated goes along with the Authority Having Jurisdiction (AHJ) with the State Fire Marshal that tells us that we have to uphold the State minimum codes.

Motion was made by Ryan Peters to table this item.

Seconded by Dan Gordon.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

DISCUSSION AND POSSIBLE ACTION ON CHAMBER OF COMMERCE MEMBERSHIP
IN THE AMOUNT OF \$600.00:

Andy Freeman stated after we stopped the money we paid to the Chamber back in 2022, they have sent us a Chamber membership offer in the amount of \$600.00 per year for large business. Andy Freeman stated we contacted the auditor and he advised it was not any different than being a member of the Oklahoma Municipal League or other similar memberships. Andy Freeman stated he discussed it with Mr. Wesberry as well. Les Wesberry stated the Attorney General opinions indicate if you involve tax money or your General Fund money in Chamber of Commerce it cannot just be a contribution. Les Wesberry stated it has to be of benefit to the City. Les Wesberry stated if you involve direct taxes you have to follow the money and make sure it is a direct benefit. Les Wesberry stated if it is a membership and there is a contract drawn between the two stating this is what the City gets back for our membership. Alan McKay stated then it is not a contribution. Les Wesberry stated then it is not giving money to a private organization at that point. Alan McKay stated if our website is up then do we need to be a Chamber member. Alan McKay asked if it would be much of an advantage. Andy Freeman stated that is why he brought it to Council. Alan McKay asked if he thought it would be. Andy Freeman stated he felt it is an advantage for any City to be a member of their Chamber because they bring business to our town that generates revenue, they give people jobs, advertising, etc. Andy Freeman stated they helped us with a grant, we did not get awarded the grant, but they did the leg work.

Motion was made by Ryan Peters to approve the membership.
Seconded by Dan Gordon.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

DISCUSSION AND POSSIBLE ACTION ON STATUS OF CITY OF SULPHUR BOARDS
AND COMMITTEES:

Andy Freeman stated as he was working through variance situation for the Oklahoma School for the Deaf (OSD) chicken education program. Andy Freeman stated he was discussing it with Les Wesberry and he said there should be a Board of Adjustments. Andy Freeman stated in Chapter 19, the Board of Adjustments is made up of four people and the fifth person is the chairman of the Board of Development. Andy Freeman stated we do not have either Board and he began looking at other Boards we should have per the Ordinances. Andy Freeman stated there is a Planning and Zoning, which he thinks will be the Board of Development, an Airport Board; Parks and Recreation Board; a Library Board; Cemetery Board and a Senior Citizen Board. Andy Freeman stated there has been discussion that past Council got rid of all the Boards but we

do not know if that was done by Ordinance or not and we are researching. Andy Freeman stated that is something this Council needs to decide if they want to appoint people to these Boards or do you want to dissolve and Council becomes the Boards. Andy Freeman stated we would have to make verify if State Statute requires these Boards or not. Andy Freeman stated we do have a representative on the Library Board through the Southern Oklahoma Regional Library System that serves a 3-year term. Andy Freeman stated some of the Boards will be required if the City will be granting any variances. Andy Freeman stated we will try to bring this back in February after further research. Andy Freeman stated we will have to compare it to State Statute to see if the Boards are required statutorily. Les Wesberry stated the Council would need to review Chapter 19 to see the requirements and it is up to Council to determine who would sit on those Boards. Les Wesberry stated those serving on the Boards are citizens of the community and there is some overlap from one Board to another. Les Wesberry stated you would have to find willing citizens to serve on these Boards. Andy Freeman stated the sheets that were included in the packets were excerpts of each Ordinance that show how many are on each Board and who serves. Andy Freeman stated he can get copies of the entire document. Alan McKay noted the dates were wrong. Andy Freeman replied yes, this was just pulled from the Code book. Andy Freeman stated Council needs to table this item. Andy Freeman stated it was just put on the agenda for thoughts and suggestions, etc. Ginger Cornell stated she thought we had the Boards but had trouble with people having their meetings and coming to the Board. Ginger Cornell stated for example the zoning and the historical meetings people would not show up. Darrell Cole stated he could see issues if the Boards meet and then decide to do a project there is not funding for and they will get upset if we do not proceed. Shannon Couch stated the Boards did not have authorization to spend City money, they would basically make recommendations to City Council. Shannon Couch stated she thought over time there became frustrations because they would meet and suggest projects and then it would die when it came to Council for various reasons. Shannon Couch stated then it became hard for people to meet. Alan McKay stated the Historic Downtown was the worst. Les Wesberry referred to the section in Chapter 19 if the Council wants to review the Boards. Darrell Cole stated we need to find if they are required or not. Les Wesberry stated they will be unless we do find an Ordinance where it was disbanded or an alternative proposed and it is simply not here. Alan McKay suggested going back to see if the Council removed it. Andy Freeman stated there is a lot of minutes to go through. Les Wesberry stated he would assume that since it is not in here and not in the book that it would not be an enforceable law if it was not here or published. Darrell Cole suggested contacting some past Council members to see what they recall.

Motion was made by Ryan Peters to table this item.

Seconded by Dan Gordon.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.

Motion carried by vote.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion was made by Ryan Peters to adjourn at 6:27 P.M.

Seconded by Dan Gordon.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

ATTEST:

SHANNON COUCH, CITY CLERK

DARRELL COLE, MAYOR

SULPHUR MUNICIPAL AUTHORITY
REGULAR TRUST MEETING
PROCEEDINGS OF GOVERNING BOARD
MONDAY, JANUARY 8, 2024

HELD AT THE

CITY COMPLEX
600 WEST BROADWAY
SULPHUR, OKLAHOMA

Notices were posted at the Sulphur City Complex, the Mary E. Parker Memorial Library and the Murray County Courthouse.

The Regular Trust Meeting was called to order at 6:28 P.M. by Darrell Cole, Chairman.

TRUST MEMBERS PRESENT:

Alan McKay, Ward 1
Derrick Stone, Ward 2
Darrell Cole, Ward 3
Ryan Peters, Ward 4
Dan Gordon, Ward 5

ALSO PRESENT:

Andy Freeman, City Manager
Shannon Couch, Secretary
Ginger Cornell, City Treasurer
Les Wesberry, City Attorney

CORRESPONDENCE & UPDATES:

Andy Freeman updated the Council on the lead line inventory. Andy Freeman stated we are working on that and the Department of Environmental Quality (DEQ) has made some changes so it may not be near as detailed as first indicated. Andy Freeman stated the \$885,00 of ARPA funds we will have to get started on a lead line project to get what we can done on the 12" line running down Wynnewood Street. Andy Freeman stated back in 2020 DEQ sent the Wastewater Treatment Plant notice that in year four, the City was going to have to start testing for lead, copper and upstream water hardness. Andy Freeman stated DEQ never sent any reminders but apparently testing should have started in August 2023. Andy Freeman stated Superintendent, Beau Waters, received a call from DEQ wanting to know why we did not start testing in August. Andy Freeman stated Beau Waters explained he did not realize it started at the first of year four as he thought it started at the end of year four. Andy Freeman stated Beau Waters requested adding a month to the end of testing to account for it. Andy Freeman stated DEQ agreed, but now they have come back saying they will give us a Notice of Violation even though they have worked out the details. Andy Freeman stated DEQ allows if they do not issue the notice then

they are violating their policies and procedures regarding the violation. Andy Freeman stated it will be a lot of paper work back and forth, but once the last month of testing is complete everything will be satisfied. Andy Freeman stated he also discussed this matter with David Mercer with DEQ today and everyone is on the same page. Andy Freeman stated the Sanitation Department has all of the inside City Limits poly carts replaced and have started working on customers outside City Limits. Andy Freeman stated we have a dump truck down with injector issues and he is working with Mr. Wesberry on the issues with the roll off truck and the Public Works Building.

PUBLIC/CITIZEN PARTICIPATION:

None.

CONSENT AGENDA:

- A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE DECEMBER 11, 2023 REGULAR TRUST MEETING.
- B. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
- C. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
- D. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.
- E. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$73,338.20 FOR DECEMBER 2023 AND IN THE APPROXIMATE AMOUNT OF \$125,500.00 FOR FEBRUARY 2024.
- F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR JANUARY IN AN AMOUNT NOT TO EXCEED \$10,000.00.

Motion was made by Alan McKay to pull Item A from the Consent Agenda.

Seconded by Derrick Stone.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.

Motion carried by vote.

Darrell Cole placed Item A up for discussion. Alan McKay wanted to check on the minutes of December 11th. Alan McKay stated Andy Freeman said we still had to have the Ordinances codified and brought back to be voted on. Alan McKay asked where we are on that and if the

Ordinances are legally codified at this time or not. Les Wesberry asked if he was saying they had to be brought back to be voted on. Andy Freeman asked if that was in the SMA minutes. Alan McKay stated yes. Andy Freeman asked if that could have been in the City minutes. Alan McKay stated he thought it was in the SMA. Les Wesberry stated we held a special meeting on the codification. Alan McKay stated it was on the December 11th Regular minutes discussing the supplement at the Courthouse, sent to the codifiers for format and then returned to us for approval. Andy Freeman asked that is in the SMA minutes. Alan McKay stated no, he was right it was in the City minutes. Darrell Cole asked if format meant the binding. Andy Freeman stated that is what he updated earlier in the meeting where it should be on the website next week. Alan McKay asked if everything is codified and we are good to go. Les Wesberry asked if the minutes being discussed are for the meeting we are in. Andy Freeman stated no it is in the City minutes. Les Wesberry stated then we will not be able to discuss that right now, but he would discuss it with you following the meeting. Alan McKay stated that would be fine.

Motion was made by Alan McKay to approve Item A on the Consent Agenda as presented.
Seconded by Ryan Peters.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

Motion was made by Ryan Peters to approve Items B through F on the Consent Agenda as presented.
Seconded by Dan Gordon.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR GIS MAPPING PROJECT:

Andy Freeman stated we have received quotes form Parkhill and True North Mapping and they are both present to discuss their quotes and their mapping capabilities. Andy Freeman stated this is a project we have been discussing and have included in the budget. Andy Freeman stated DEQ is forcing water systems to do this so that they can have the map of our system. Andy Freeman stated the last DEQ meeting the Water Superintendent, Michael Jones, went to they said they wanted a GIS map of our water and wastewater system.

The following quotes were received:

- 1) True North Mapping (water and sewer lines, valves, meters, etc.)
 - a. Option 1 - \$25,000.00
*\$1,500.00 per month or \$2,000 per month if map is added to City website
- 2) Parkhill (waterlines and property easements only)

- a. Option 1 - Aerial Option \$40,643.00
- b. Option 2 – Ground Option \$36,097.00
- c. Option 3 – Google Maps Option \$28,440.00

*Plus a \$250 per month ESRI host fee for all options.

Mark Masoner with True North Mapping presented his Geographic Information Systems (GIS) mapping program. Mark Masoner stated City staff that works in the field knows the City's infrastructure, such as water lines, sewer manholes, water valves, etc. Mark Masoner stated GIS captures that location and puts the data where it will not go away. Mark Masoner stated he works with the crews in the field and develops the mapping for each system. Mark Masoner stated his crews work with cities by using a GPS trouble unit to get accurate locations for all of the utilities. Mark Masoner stated for example when a meter is located, they put any information specific to the City, such as a meter number. Mark Masoner stated the old way of GIS mapping was to locate the areas on a map and then that was it. Mark Masoner stated he likes to capture the information and bring it back to the City and put it on office desktops for the people in the office and give the City iPad they maintain to be used in the field. Mark Masoner stated Andy asked for water and sewer mapping and they actually do more than that. Mark Masoner stated they map cemeteries, sanitation routes, zoning, easements, etc. Mark Masoner stated once they build the program specific for Sulphur, they can add layers to it. Mark Masoner stated he is basically the City's GIS department. Mark Masoner stated they can also add the information to the City's website. Mark Masoner stated the contract tonight is for water and sewer mapping. Mark Masoner stated they collect the infrastructure and they are here each month updating the information. Mark Masoner stated to add the mapping to the website is an additional \$500 per month charge. Mark Masoner stated if GIS mapping is done right, it makes the work easier on City crews when dealing with the City's infrastructure. Alan McKay asked where the sewer maps that Myers Engineering did. Andy Freeman stated he thinks they are out back. Alan McKay stated there was 50+ miles of smoke testing done at one time. Mark Masoner stated that information could be added to the program. Alan McKay stated a map of the valves would be helpful so the whole town would not be out of water like the other day when six valves could have isolated the area if we had known where they were. Derrick Stones asked if the quote came with two iPad. Mark Masoner replied two to four depending on the City's need. Mark Masoner stated they maintain and replace the iPad when needed.

Brian Mitchell with Parkhill, the City's engineer, presented their GIS mapping quote based on the email he received requesting mapping of specific items that include property lines appropriately placed and water lines and only what they proposed. Brian Mitchell stated everything that Mark Masoner spoke about it right. Brian Mitchell stated they use the same tools, but it takes decades to get that detailed information. Brian Mitchell stated in general what is it going to take to get a GIS map of water lines and the property lines associated with it so it can be tied to County records so the City can deal with the lead line ruling. Brian Mitchell stated GIS mapping is being used to manage resources in regard to water, sewer, cemeteries, etc. Brian Mitchell stated his proposal is based on what was asked for the water lines and the property lines

to make the correct decisions in dealing with the lead lines. Brian Mitchell stated he has outlined three options. One, an aerial option using a drone with a high-resolution camera to find the valves, etc. Brian Mitchell stated it does have limitations and requires field work because everything cannot be seen from the aerial view. Brian Mitchell stated the information can be as detailed as the City wants it to be depending how much the City wants to spend. Brian Mitchell stated the second option is a ground option using Google Earth and overlay mapping and then you go to the field to research it. Brian Mitchell stated Google Earth photo is not a quality image making it a little more difficult to find the valves, meters, etc. Brian Mitchell stated it is about getting accurate data. Brian Mitchell stated the third option is a Google Maps image that shows the geographically accurately placed and the lines have been drawn in where you think they are, but they have not been confirmed by going in the field. Brian Mitchell stated that accuracy is very limited and not much different that a wall map and he would not recommend that. Brian Mitchell stated they would propose using ESRI the company that provides the GIS software and they have a monthly fee of \$250 to store the data on their server that the City could access. Brian Mitchell stated they do not provide iPad, because the software is available for free to be used with iPhone. Brian Mitchell stated as the City Engineer, he would recommend Option 1, because you can add layers to the mapping data. Brian Mitchell stated Parkhill offers the same as the presentation before. Alan McKay asked if this proposal is only for water lines. Brian Mitchell replied yes. Andy Freeman stated that is what DEQ is asking for at this time. Brian Mitchell stated they can add sewer lines but that is beyond what they were asked to quote. Derrick Stone asked about the storage. Brian Mitchell stated it is a host fee that holds the City's digital files that the City can access. Darrell Cole asked about updates. Brian Mitchell stated that is included in the licensing agreement. Darrell Cole asked if they could do housing updates for example. Brian Mitchell replied yes, you are not excluding yourself from any additions. Alan McKay asked if this data could be accessed through iPhone. Brian Mitchell replied yes. Darrell Cole asked if they had to make a decision tonight. Alan McKay stated we will have to decide soon because DEQ is requiring this. Andy Freeman stated DEQ is actually wanting a map of our entire system. Andy Freeman stated the lead line inventory is due October 2024. Brian Mitchell stated the lead line ruling is not just for City mains, but for service lines as well. Andy Freeman stated initially DEQ wanted cities to report the service lines from the meter to the house, but they received push back because cities cannot touch their private line. Andy Freeman stated each class it seems the requirements are changing. The Council decided to give it further consideration.

Motion was made by Alan McKay to table this item.

Seconded by Derrick Stone.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.

Motion carried by vote.

DISCUSSION AND POSSIBLE ACTION ON QUOTE TO SCAN POTENTIAL PROPERTIES FOR OWRB/CN NATION GRANT IN AN AMOUNT NOT TO EXCEED \$17,500.00:

Andy Freeman stated Mrs. Taylor with Rockfish Aquifer Imaging on some potential properties to geographically scan for drilling a water well. Andy Freeman stated they came up with five properties and each scan is \$3,500 per properties. Andy Freeman stated she is looking at them geologically to see if she can get the best fit for us and the best property she can scan. Andy Freeman stated if there is a lot of highlines around it affects the scan. Andy Freeman stated he is asking for Council to approve up to \$17,500, but knowing it may not be these five properties but could be others. Andy Freeman stated one property could save us in piping expense and others may cost more to buy the land. Alan McKay asked if he planned on testing the cemetery property. Andy Freeman replied yes. Alan McKay asked if EPA would let us with the caskets in the ground surface. Andy Freeman stated it would be on the new property that is further South, but he would have to ask them. Darrell Cole stated it will probably have to be a certain distance. Andy Freeman stated he was not sure because he has never heard anything about the cemetery affecting water wells, but he will call DEQ and ask. Alan McKay stated she may pull the properties herself. Andy Freeman stated yes and if she does then he will have to find other properties to scan. Andy Freeman stated he has made some calls about some other properties but have not heard back. Alan McKay asked if he thought these properties, were definite possibilities. Andy Freeman stated they are definitely over the Aquifer based on the maps. Alan McKay stated that does not mean there will be water every time. Andy Freeman agreed. Andy Freeman stated he has talked with Chris Patton with the Chickasaw Nation about the springs and streams and he thought they agreed, but OWRB did not. Chris Patton stated OWRB requires it to be outside of the setback zone. Andy Freeman stated if we could get around that issue, we could get a lot closer. Alan McKay stated this would be not to exceed this amount. Andy Freeman replied yes, and she has said you will have to drill deeper at the cemetery because it is on the edge of the Aquifer. Alan McKay stated it is still near the zone. Andy Freeman stated it is in the zone but is out of the setbacks. Andy Freeman asked Treasurer, Ginger Cornell, if we had the money to do it. Ginger Cornell replied we have to do it, but should be reimbursed by the grant. Chris Patton stated it is part of the grant so it would be reimbursed.

Motion was made by Alan McKay to approve the scanning services in an amount up to \$17,500.00.

Seconded by Ryan Peters.

Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.

Motion carried by vote.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion was made by Ryan Peters to adjourn at 7:21 P.M.

Seconded by

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Alan McKay, Derrick Stone, Darrell Cole, Ryan Peters and Dan Gordon each voted aye.
Motion carried by vote.

ATTEST:

SHANNON COUCH, SECRETARY

DARRELL COLE, CHAIRMAN

