



# AGENDA

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CITY COUNCIL OF BLANCHARD, OKLAHOMA  
REGULAR MEETING  
6:00 P.M. Tuesday, 22 MAY 2018  
Blanchard Municipal Court  
300 N. Main Street  
Blanchard, Oklahoma 73010

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON TUESDAY, 22 MAY 2018 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. **MEETING CALL TO ORDER:**

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Roll Call:
5. Determination of Quorum:

B. **PUBLIC COMMENTS** from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on City related NON-AGENDA items. Preference will be given to Blanchard citizens and NO FORMAL ACTION will be taken.

C. **BUSINESS AGENDA:** the following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. DISCUSSION AND CONSIDERATION - PUBLIC HEARING.

Take appropriate action to conduct a Public Hearing on the proposed Fiscal Year 2018-2019 Budget beginning July 1, 2018 and ending June 30, 2019.

2. **DISCUSSION AND CONSIDERATION - RESOLUTION.**  
Take appropriate action adopting Resolution No. 2018-\_\_\_ approving the proposed Fiscal Year 2018-2019 Budget beginning July 1, 2018 and ending June 30, 2019.
  
3. **DISCUSSION AND CONSIDERATION - PUBLIC HEARING.**  
Take appropriate action conducting a Public Hearing on the Planning Commission's recommendation to approve a Zoning Reclassification of property from S-1 to R-E on an application submitted by:  
  
Applicant: Patricia Godfrey  
Location: 412 S. Rockwell Avenue  
Zoning: S-1, Suburban District  
Proposed: R-E, Residential Estates  
Legal: A Part of the SW4 of the SW4 of Section 28-T8N-R4W  
13.35 acres of land MOL
  
4. **DISCUSSION AND CONSIDERATION - ZONING ORDINANCE.**  
Take appropriate action adopting an Ordinance amending the Zoning Ordinance, as amended, to include additional territory within the {R-E} Residential Estates District; to delete such property from the {S-1} Suburban District; providing for entering such amendments upon the Official Zoning Map; providing for severability; and declaring repealer.
  
5. **DISCUSSION AND CONSIDERATION - EMERGENCY CLAUSE.**  
Take appropriate action approving the Emergency Clause for Zoning Ordinance No. \_\_\_\_.
  
6. **DISCUSSION AND CONSIDERATION - APPOINTMENT.**  
Take appropriate action accepting nomination by the Mayor and appointment of Albert Ryans, 429 Summer Valley Road, to serve on the Planning Commission to replace Gale Gendron due to resignation.
  
7. **DISCUSSION AND CONSIDERATION - AGREEMENT.**  
Take appropriate action approving the annual Agreement for library services, facilities and maintenance for Fiscal Year 2018-19 with the Pioneer Library System.
  
8. **DISCUSSION AND CONSIDERATION - FACILITY RENTAL.**  
Take appropriate action approving the request by Dustin and Candice Young, Lead Pastors, of the Out of the Box Church to rent the Old City Hall as well as the Senior Center for a specified period and time.

9. **DISCUSSION AND CONSIDERATION - FIREWORKS ORDINANCE.**  
Take appropriate action adopting Ordinance No. \_\_\_ amending the BMC by repealing §7-301 of Article 3, Chapter 7 entitled Sale, Possession or Discharge of Fireworks; and adding Article 9 to Chapter 5 to be entitled Fireworks Regulations; providing for severability; declaring repealer; and declaring an emergency separately.
10. **DISCUSSION AND CONSIDERATION - EMERGENCY CLAUSE.**  
Take appropriate action approving the Emergency Clause for Ordinance No. \_\_\_.
11. **DISCUSSION AND CONSIDERATION - AGREEMENT.**  
Take appropriate action approving an annual Agreement with the Grady County Criminal Justice Authority for the use of Grady County Criminal Justice Center for Fiscal Year 2018-19 for housing Blanchard inmates.
12. **DISCUSSION AND CONSIDERATION - AGREEMENT.**  
Take appropriate action approving an annual Agreement with the Delta Community Action Foundation, Inc. dba the Delta Public Transit in providing transportation services to citizens in the Blanchard area.
13. **DISCUSSION AND CONSIDERATION - ORDINANCE.**  
Take appropriate action regarding the Planning Commission's recommendation as set forth in Resolution No. 2018-03 recommending the BMC pertaining to Maintenance Bonds for paving projects to be amended.
14. **DISCUSSION AND CONSIDERATION - EMERGENCY CLAUSE.**  
Take appropriate action approving the Emergency Clause for Ordinance No. \_\_\_.

D. **CONSENT AGENDA:** the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. Approval of Minutes for regular meeting of April 24, 2018.
2. Acknowledge payment of FYE2018 Claims/Expenditures per fund in the amounts of:
 

a. General Fund	...	\$100,156.43
b. Municipal Court	...	\$ 3,463.57
b. Capital Improvement Fund	...	\$ 2,355.64
c. Insurance Fund	...	\$ 27,959.42

3. Acknowledge payment of Payroll in the amount of:
    - a. April 27, 2018 ... \$ 53,238.24
    - b. May 11, 2018 ... \$ 52,237.52
  4. Acknowledge Transfer of May 2018 Sales Tax as per Budget:
    - a. Dedicated Sales Tax Account ... \$ 55,300.00
  5. Acceptance of April 2018 Treasury Report.
- E. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.
- F. **NEW BUSINESS:** This item is listed to provide the opportunity for city council discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.
- G. **COUNCIL/STAFF COMMENTS:** This item is listed to provide an opportunity for the city council and/or city staff to make comments and/or request specific agenda items. **NO ACTION** will be taken.
- H. **EXECUTIVE SESSION:** Possible Executive Session for the:
1. Discussion of negotiations concerning employees and representatives of employee groups [authorized by 25 O.S. §307(B)(2)].
  2. Discussion of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest [authorized by 25 O.S. §307(B)(4)].
  3. Discussion of expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the Blanchard jurisdiction, if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business [authorized by 25 O.S. §307(C)(10)].
  4. Motion to go into Executive Session to discuss above item(s).

5. Any action taken by the City Council on the above matters will be in Open Session at the conclusion of the Executive Session.

I. **FURTHER INFORMATION:**

1. Reports: Tax Collections.
2. Reports: Departmental.

J. **ADJOURNMENT.**