



# MINUTES

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IN COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT, THE BOARD OF TRUSTEES OF THE BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY, BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON TUESDAY, THE 25<sup>TH</sup> DAY OF FEBRUARY 2020, AT 6:00 P.M., IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING, IN THE COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

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## A. MEETING CONVENED

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1. Call to Order *by Chairman @ 7:07pm.*
2. Roll Call: *Jim Cloud ~ Present*  
*Michael Scalf ~ Present*  
*Matt Alexander ~ Present*  
*Steve Misenheimer ~ Present*  
*Eddie Odle ~ Present*
3. DETERMINATION OF QUORUM: *5 ~ Present; 0 ~ Absent*

**STAFF PRESENT:** *Diana Daniels, Administrative Coordinator*  
*Kenny Sullivan, City Engineer*  
*David L. Perryman, City Attorney*  
*Robert L. Floyd, City Manager*

**MEDIA:** *Tony Stricklin, The Blanchard News*

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## B. PUBLIC COMMENTS

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From the general public [limited to 3-minutes per speaker] for a total of 15-minutes on Utility related NON-AGENDA items. Preference will be given to Blanchard ratepayers and NO FORMAL ACTION will be taken.

*None.*

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## C. BUSINESS AGENDA

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The following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

1. RESOLUTION.

Discuss and vote with respect to adopting a Resolution accepting the work on the Sanitary Sewer Project in the alley between N. 6<sup>th</sup> and N. 7<sup>th</sup> Streets and between Harrison and Van Buren (Jodie Miller) Avenues; approving Change Order No. 1 and approving first and final payment of \$56,586.98.

***MOTION BY Vice Chairman Alexander and SECOND BY Trustee Misenheimer ... to adopt Resolution No. 2020.01, as presented.***

**MOTION CARRIED:**

**5 ~ AYES:**                    ***Cloud; Scalf; Alexander; Misenheimer; Odle***  
**0 ~ NAYS:**                    ***None***  
**0 ~ ABSENT:**                ***None***

2. CONTRACT AMENDMENT.

Discuss and vote to approve Amendment No. 1 to the engineering services for water system improvements for old town CDBG project. The original price was calculated on \$250,000 instead of \$500,000 project.

***MOTION BY Vice Chairman Alexander and SECOND BY Trustee Misenheimer ... to approve Contract Amendment with Glenn Sullivan & Associates.***

**MOTION CARRIED:**

**5 ~ AYES:**                    ***Cloud; Scalf; Alexander; Misenheimer; Odle***  
**0 ~ NAYS:**                    ***None***  
**0 ~ ABSENT:**                ***None***

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**D. CONSENT AGENDA**

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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 the regular meeting minutes of January 28, 2020.
2. ACKNOWLEDGE payment of FYE2020 Claims/Expenditures per fund in the total amount of \$292,135.02.
3. ACKNOWLEDGE payment of FYE2020 Payroll in the total amount of \$24,254.23.
4. ACCEPTANCE of the January 2020 Treasury Report.

**MOTION BY Trustee Misenheimer and SECOND BY Trustee Scalf ... to approve Consent Agenda, as presented.**

**MOTION CARRIED:**

**5 ~ AYES:** *Cloud; Scalf; Alexander; Misenheimer; Odle*

**0 ~ NAYS:** *None*

**0 ~ ABSENT:** *None*

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**E. CONSENT ITEM REMOVAL**

Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

**NONE.**

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**F. TRUSTEE/STAFF COMMENTS**

This item is listed to provide an opportunity for the Board of Trustees and/or Authority staff to make comments and/or request specific agenda items. NO ACTION will be taken.

**NONE.**

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**G. ADJOURNMENT**

**CALLED @ 7:16p.m.**

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*Chairman*

**ATTEST: (BMIA Seal)**

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*Interim Secretary*