# Pawhuska City Council Special Meeting Minutes May 11, 2021

The Pawhuska City Council met in the Pawhuska Community Center 520 Lynn Avenue, Pawhuska, Oklahoma at 5:30 pm this date. Pursuant to the Open Meeting Law, notice of said meeting and the agenda was posted at Pawhuska City Hall on Tuesday, May 7, 2021 at 4:30 PM.

**Meeting was called to order at 5:30pm by Mayor Roger Taylor and prayer was led by Mark Buchanan, Chaplain.**

 **Roll Call:** Steve Tolson, Roger Taylor, Mark Buchanan, Amber Nash and Rodger Milleson.

 **Absent:** None

 **Others present:** John Heskett, City Attorney, Tonya Bright, Interim City Manager and Donna Kennedy,

 City Clerk.

1. **Approve Minutes: Regular Meeting May 3, 2021.**

Motion by Nash seconded by Taylor to approve Regular Meeting Minutes of May 3, 2021. Voted yes: Tolson, Taylor, Buchanan, Nash and Milleson. Voted no: none. Motion passed.

1. **Approve Payment of Purchase Orders and Payroll:**

Motion by Nash seconded by Buchanan to approve payment of Purchase Orders and Payroll. Voted yes: Tolson, Taylor, Buchanan, Nash and Milleson. Voted no: None. Motion passed.

1. **Discussion and possible action to award to Kinard Painting & Sandblasting, Inc. the contract for the total bid price (including the Base Bid and Add Alternate 1) of $791,400.00 for Pawhuska Public Works for Ground Storage Tank Improvements and Temporary Storage.**

Motion by Buchanan, seconded by Tolson to award to Kinard Painting & Sandblasting, Inc. the contract for the total bid price (including the Base Bid and Add Alternate 1) of $791,400.00 for Pawhuska Public Works for Ground Storage Tank Improvements and Temporary Storage.

Voted yes: Tolson, Taylor, Buchanan, Nash and Milleson. Voted no: None. Motion passed.

1. **Discussion and possible action to approve** **an Ordinance of the City of Pawhuska, a municipal corporation, amending Chapter 90 of Title IX of the Pawhuska Code of Ordinances regarding boating, licensing, skiing, fishing licenses and regulations, prohibiting hunting, amending the lease and use provisions with respect to City property, lots, docks, boathouses, and camping; providing for severability; and declaring an emergency.**
2. Motion by Buchanan seconded by Tolson to approve, with changes, an Ordinance of the City of Pawhuska, a municipal corporation, amending Chapter 90 of Title IX of the Pawhuska Code of Ordinances regarding boating, licensing, skiing, fishing licenses and regulations, prohibiting hunting, amending the lease and use provisions with respect to City property, lots, docks, boathouses, and camping; providing for severability; and declaring an emergency. Voted yes: Tolson, Taylor, Buchanan, Nash and Milleson. Voted no: None. Motion passed.

Motion by Buchanan seconded by Nash to approve the emergency clause. Voted yes: Tolson, Taylor, Buchanan, Nash and Milleson. Voted no: None. Motion passed.

Adjourn.

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