

HOLLIS CITY COUNCIL
Regular Meeting
Monday, August 3, 2020
7:15 P.M.

The agenda for this meeting was posted Wednesday, July 29, 2020 at 10:00 a.m. at the Hollis City Hall.

The meeting was called to order by Mayor Kendall Williams.

Members Present: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow.
Absent: None.

Also Present: Bob Copeland, Clyde Morgan, James Moore, Diane Gruberg, Larry Taylor, Roger Moseley, Susan Aguilar, Phyllis Williams, Cissy Warren, Betty Motley, Steve Shackelford, Kellie Wright, and Jacob Factor

A motion to approve the minutes was made by Stacey Garton and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve the expenditures was made by Kendall Williams and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve Resolution 2020-03, submitting a Community Development Block/Capital Improvement Planning Grant (CDBG-CIP) application to the Department of Commerce for 2020 funding was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to implement CDBG GeoCIP Citizen Participation Plan for its 2020 Community Development Block Grant (CDBG) application was made by Darrell Hanks and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve Resolution 2020-04, CDBG GeoCIP Fair Housing Resolution was made by Darrell Hanks and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve CDBG GeoCIP Residential Anti-Displacement & Relocation Assistance Plan was made by Stacey Garton and seconded by Kendall Williams. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to establish CDBG GeoCIP Local Planning Activities Committee was made by Adam Bromlow and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to accept the bid for the real property Motley Heights Blk 10, Lots 24 & 25 was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to table item 11, bids for generators for well 2 and clear well, FEMA grant 4299 DR OK, City of Hollis, Project #038 was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve amendment to Garver contract for airport was made by Stacey Garton and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to give the old fire truck to the Oklahoma Firefighters Museum for restoration and display with the City of Hollis name retained was made by Stacey Garton and seconded by Frank Bernard. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve the airport farmland lease was made by Kendall Williams and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve the engagement letter for McCulley & McCulley for audit for year ending June 30, 2020 was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve payment request for Myers Engineering for the water storage tank was made by Adam Bromlow and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to table payment request for DN Tanks, Inc. for water storage tank was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve payment request for Shoestring Enterprises, LLC for waterline construction was made by Stacey Garton and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve payment request for SWODA was made by Adam Bromlow and seconded by Frank Bernard. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to take no action on Proclamation Declaring State of Emergency was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to table action on live streaming city council meetings was made by Kendall Williams and seconded by Frank Bernard. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to take no action on possible executive session was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to adjourn was made by Kendall Williams and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

Meeting adjourned at 9:20 pm

City Clerk_____

Mayor_____