

**MINUTES
ORDINANCE AND INSURANCE COMMITTEE
SPECIAL MEETING
WEDNESDAY, NOVEMBER 29TH, 2023
5:30 P.M.**

THE ORDINANCE AND INSURANCE COMMITTEE MET IN SPECIAL SESSION IN THE COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA AT THE ABOVE DATE AND TIME.

COMMITTEE MEMBERS: CHRIS GONTHIER, CHOYA SHROPSHIRE, RANDY CHITWOOD, CHARLES TRAMEL (alt)

1. CALL MEETING TO ORDER.

The meeting was called to order by Gonthier at 5:32 p.m. Committee members present: Chris Gonthier, Choya Shropshire and Randy Chitwood. Members absent: none.

Others present: Zac Doyle, Chase McBride, Jeremy Cantrell and Terry Aylward.

2. DISCUSS, POSSIBLY APPROVE MINUTES OF THE SEPTEMBER 26TH, 2023 SPECIAL MEETING.

Motion was made by Shropshire, second by Chitwood to approve the minutes of the September 26th, 2023 special meeting. Voting yes: Gonthier, Shropshire and Chitwood. Voting no: none.

3. DISCUSS, POSSIBLY APPROVE MINUTES OF THE OCTOBER 16TH, 2023 SPECIAL MEETING.

Motion was made by Chitwood, second by Shropshire to approve the minutes of the October 16th, 2023 Special Meeting. Voting yes: Shropshire. Abstaining, counting as a no vote: Chitwood and Gonthier. Voting no: none. Motion failed.

**4. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE
PERTAINING TO THE USE OF AUTOMATED LICENSE PLATE READERS.**

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an Ordinance Pertaining to the Use of Automated License Plate Readers. Motion was amended by Shropshire, second by Chitwood to approve the attorney's amended draft of the ordinance. Voting yes: Chitwood and Shropshire. Voting no: Gonthier.

**5. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE
PERTAINING TO OMMA REGULATIONS.**

Motion was made by Shropshire, second by Chitwood to recommend Council action regarding an Ordinance Pertaining to OMMA Regulations. Voting yes: Gonthier, Shropshire and Chitwood. Voting no: none.

**6. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE
AMENDING TITLE 5, CHAPTER 5 - PREVENTION OF YOUTH ACCESS TO TOBACCO AND VAPOR
PRODUCTS.**

Motion was made by Chitwood, second by Shropshire to recommend Council action regarding an Ordinance Amending Title 5, Chapter 5 - Prevention of Youth Access to Tobacco and Vapor Products. Motion was amended by Chitwood, second by Shropshire to change the word "tobacco" in the existing ordinance to "nicotine". Voting yes: Shropshire, Chitwood and Gonthier. Voting no: none.

7. DISCUSS, POSSIBLY RECOMMEND COUNCIL ACTION REGARDING AN ORDINANCE AMENDING TITLE 5, CHAPTER 4, ARTICLE C, SECTION 2 - FIREWORK SALES AND PERMITTING RESTRICTIONS.

Motion was made by Chitwood, second by Shropshire to recommend Council action regarding an Ordinance Amending Title 5, Chapter 4, Article C, Section 2 - Firework Sales and Permitting Restrictions. Motion was amended by Chitwood, second by Shropshire to allow the attorney to draft the ordinance and include the discussed changes. Voting yes: Chitwood, Gonthier and Shropshire. Voting no: none.

8. SCHEDULE NEXT MEETING.

No action was taken. Gonthier noted that regular meetings will be on the 5th Tuesday of each month in 2024.

9. ADJOURN.

Motion was made by Chitwood, second by Shropshire to adjourn. Voting yes: Shropshire, Chitwood and Gonthier. Voting no: none.