

April 19, 2006

A special meeting was held April 19, 2006 at 6:00 p.m., City Hall, Buffalo, OK.

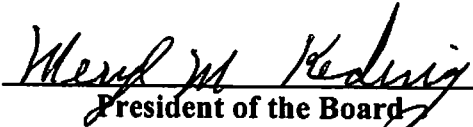
Present: Meryl Keding, President; Jay Walker, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk; Joe McVicker, City Manager; and James Leonard, Economic Development
Absent: Lea Buss, Treasurer

Meeting called to order at 6:03 p.m. Quorum present.

One bid was received on the Duckwall's parking lot paving project. JLT Corporation bid \$39,350. Walker, seconded by Bishop, made the motion to accept JLT Corporation's bid. The vote was Walker, aye; Bishop, aye; Keding, aye; Carpenter, aye; and Quinby, aye. Keding signed the "Notice of Contract Award" paperwork.

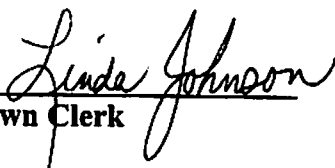
Discussion was held regarding the property on S.E. 4th Street belonging to Robert Mills. Walker, seconded by Keding, made the motion to send a letter regarding the dilapidated state of the property according to the ordinance and state laws. Vote was Walker, aye; Keding, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.

Bishop, seconded by Walker, made the motion to adjourn at 6:38 pm. The vote to adjourn was Walker, aye; Keding, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk