

April 23, 2007

A special meeting was held April 23, 2007 at 4:00 p.m., City Hall, Buffalo, OK.
Present: Lewis Carpenter, Trustee; Bob Quinby, Trustee; Alan Bishop, Trustee;
Georganna Buss, Trustee; Susan Harper, Trustee; Linda Johnson, Clerk; Lea Buss,
Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development;
Marty Drew, Sheriff; Steve Wheaton; Tra Snider; Carl Long; Derek SeEVERS; John
Drew; Jay Walker; Teri Bair; Dave & Alexis Thompson; Shilo Harper

Meeting called to order at 4:03 p.m. Quorum present.

Election of Mayor: Bishop, seconded by Buss, made the motion to appoint Lewis Carpenter as Mayor. The vote was Bishop, aye; Buss, aye; Quinby, aye; Harper, aye; and Carpenter, abstain.

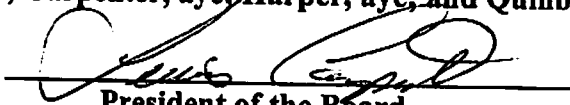
Discussion was held on reimbursement to James Leonard for a wireless headset system in the amount of \$287.90. Harper, seconded by Bishop, made the motion to reimburse Leonard. The vote was Harper, aye; Bishop, aye; Buss, aye; Quinby, aye; and Carpenter, aye. Reimbursable purchases need to be pre-approved in the future.

Discussion was held regarding pool repairs. McVicker located the sand for the sand filter at Woodward for \$10.00 per 50 lb. bag. The cost for a ladder is approx. \$400 and up. Diving boards cost approx. \$1850.00 and up. Harper, seconded by Quinby, made the motion to purchase one ladder with a \$600.00 cap. The vote to purchase was Harper, aye; Quinby, aye; Carpenter, aye; Bishop, aye; and Buss, aye.

Discussion was held regarding the Interlocal Cooperation Agreement for law enforcement with the Harper County Sheriff. The original contract was never approved and signed by the Attorney General's office so it is invalid. Harper made the motion to cancel the current agreement. This is a 30 days notice. Motion died due to lack of a second.

Harper, seconded by Bishop, made the motion to accept the original agreement on good faith until 6-30-07 with a 30-day notice being issued and accept the modified agreement with changes and resolution effective 7-1-07. The vote was Harper, aye; Bishop, aye; Buss, aye; Carpenter, aye; and Quinby, aye. (Copy of modified agreement attached)

Bishop, seconded by Buss, made the motion to adjourn at 5:52 pm. The vote to adjourn was Bishop, aye; Buss, aye; Carpenter, aye; Harper, aye; and Quinby, aye.


President of the Board

ATTEST:


Town Clerk