

April 4, 2007

The Board of Trustees met in regular session at 6:00 pm at City Hall, 610 N. Hoy Street, Buffalo, Oklahoma.

Present: Meryl Keding, President; Alan Bishop, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; Gaylon Love, Fire Chief; Marty Drew, Sheriff; Roger Summars; Georganna Buss; Dave & Alexis Thomspson

Meeting called to order at 6:01 p.m. by Bishop. Quorum present.

Minutes of the last meeting were read. Upon motion made by Carpenter, seconded by Quinby, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Quinby, aye; and Carpenter, aye.

Keding joined the meeting.

The treasurer, fire chief, sheriff and city manager gave their monthly reports.

Library Board: Bishop, seconded by Keding, made the motion to accept Michelle Cleveland's resignation from the library board and appoint Monica McGough to replace her. The vote was Bishop, aye; Keding, aye; Carpenter, aye; and Quinby, aye.

The airport runway lighting contract was discussed. Two bids were received for the lighting project. Libra Electric of Oklahoma City bid \$98,000.00 and Williams Electric of Clinton bid \$118,188.36. Keding, seconded by Quinby, made the motion to award the bid to Libra Electric for \$98,000.00 subject to the concurrence of the Federal Aviation Administration. The vote was Keding, aye; Quinby, aye; Carpenter, aye; and Bishop, aye.

Purchase orders were reviewed and approved for payment upon a motion made by Bishop, seconded by Quinby. The vote to approve purchase orders was Bishop, aye; Quinby, aye; Keding, aye; and Carpenter, aye.

No cemetery deeds, building permits or occupation licenses were issued this month.

Citizens' comments: Dave Thompson discussed sales tax revenues. Roger Summars and Alexis Thompson, Chamber of Commerce officers, spoke about the upcoming July 4th and Centennial celebrations.

Upon motion made by Bishop, seconded by Quinby, the Board voted to adjourn at 6:38 p.m. The vote to adjourn was Bishop, aye; Quinby, aye; Keding, aye; and Carpenter, aye.

ATTEST: .

Town Clerk

Sandra Johnson

Steve Casper
President of the Board