

April 5, 2006

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

Present: Alan Bishop, Trustee; Jay Walker, Trustee; Meryl Keding, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Steve Wheaton, Police Officer; Rex Adkins, Police Officer; Sabrina & Brian Collier; JoAnn Koch; Joyce Day; Stevie Gonzales; Karen Watson

**Meeting called to order at 6:00 p.m.
Quorum present.**

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

The treasurer, economic development coordinator, police officer and the city manager gave their monthly reports. No action taken.

****Keding left meeting at 6:15 pm due to sickness. Bishop will preside over meeting.**

Sabrina Collier asked the Board to consider letting disabled persons use golf carts for transportation. Discussion only. Our attorney will be contacted about the rules and regulations.

The airport commission was appointed for another five-year term upon motion made by Walker, seconded by Quinby. The vote was Walker, aye; Quinby, aye; Bishop, aye; and Carpenter, aye. The board members are Mark Luckie, Greg Adams, Mike Robertson, Frank Page and Joe Pearson.

Discussion was held regarding pool repairs. McVicker asked the Board to consider removing the fiberglass roof and the sides and making it an open outdoor pool. He also stated that the pump needed repaired at an approx. cost of \$1200-\$1500. Walker, seconded by Carpenter, made the motion to remove the top and sides and make the needed repairs to the pump. The vote was Walker, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.


Limiting the number of dogs per residence was discussed. Suggestions were allowing 3 dogs over 3 months of age, \$100.00 permit for hobby dogs, and the hobby dog exemption brought to the Board on an individual basis. No action taken. Attorney will be contacted about preparing an ordinance.

Discussion was held regarding the police department. No action taken.

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

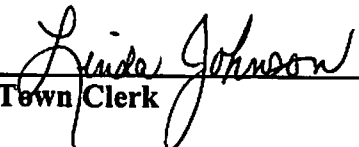
No building permits, cemetery deeds or occupational licenses this month.

Upon motion made by Carpenter, seconded by Walker, the Board voted to adjourn at 7:50 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Carpenter, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk