

April 2, 2008

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

Present: Lewis Carpenter, President; Alan Bishop, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kenton Love, Deputy; Steve Wilson, Fire Dept. Officer; Marty Drew, Sheriff; Steve Wheaton, Deputy; Derek Seevers, Deputy; Jo Ellen Edmonds; Kim Hudson; Harold J. Shuman; Lacy Harmon; Keith Wilkinson; Micky Wilkinson; Alexis Thompson; Greg Harper

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

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

The treasurer, sheriff, fire chief (Wilson), economic development coordinator, and the city manager gave their monthly reports. The emergency management director distributed a written report. During the city manager's report, McVicker presented Keith Wilkinson an appreciation plaque for his engineering services during the Turner Street Project.

Discussion was held regarding establishing an official pool board. Discussion only. The existing pool committee will fundraise and give the town board recommendations only.

Discussion was held regarding repairs to the swimming pool. Two quotes were received for the electrical work. Max Morris Electric's quote was \$1500.00 and Curt Wieland's quote was \$1610.00. Bishop, seconded by Harper, made the motion to hire Max Morris Electric for \$1500.00 to be paid out of the town's general fund. The vote was Bishop, aye; Harper, aye; Buss, aye; and Carpenter, aye. Langston Plumbing put in an estimate for plumbing repairs to the pool. The quote was \$3500.00. This includes: installing 4 lavatory sinks and faucets, connecting the water and drain lines under each sink, installing a tempering valve and a new water line to the men's and women's showers, installing 2-3 shower heads in each dressing room, install a stainless steel drinking fountain and connecting the water and drain lines to fountain. Harper, seconded by Bishop, made the motion to hire Langston Plumbing for \$3500.00 to be paid with REAP Grant funds. The vote was Harper, aye; Bishop, aye; Buss, aye; and Carpenter, aye. Langston Plumbing also gave an estimate for \$6000, which was labor only for pump house repairs.

Discussion was held regarding pool employee specifications and pool rules. Bishop, seconded by Harper, made the motion to approve the lifeguard specifications/job description. (A copy is attached). The vote to approve was Harper, aye; Buss, aye; Bishop, aye; and Carpenter, aye.

Harper, seconded by Buss, made the motion to pay the pool manager \$1.00 over minimum wage and lifeguards minimum wage and to open the pool 7 days a week from 1:00 pm to 6:00 pm. The vote was Harper, aye; Buss, aye; Bishop, aye; and Carpenter, aye.

Bishop, seconded by Carpenter, made the motion to table the discussion regarding professional office space. The vote to table was Bishop, aye; Carpenter, aye; Buss, aye; and Harper, aye.

Discussion was held regarding property maintenance issues. Discussion only. No action. Leonard will bring a list of properties next month for the board to review.

Discussion was held regarding law and code enforcement. Marty Drew, Sheriff, presented the board with a new proposed interlocal cooperation agreement for law enforcement. This proposal is for law enforcement only. No municipal ordinance enforcement. A copy of the proposed agreement is attached. No action taken.

Discussion was held regarding a solid waste truck driver. Bishop, seconded by Harper, made the motion to approve the following specifications:

- 1) Must have a Class A CDL and a good driving record
- 2) Must submit to a pre-employment drug test and physical
- 3) Must submit to periodic random drug testing
- 4) Perform other duties as assigned
- 5) \$1800.00 per month salary plus benefit allowances

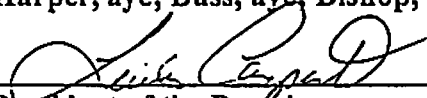
The vote was Bishop, aye; Harper, aye; Buss, aye; and Carpenter, aye.

Proposed Ordinance #354 amending the disposal of trash was reviewed. No action. This proposed ordinance will be acted on at a later date with corrections made.

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

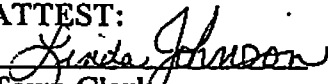
Audience/ citizens' concerns: Lacy Harmon discussed her trash dumpster concerns. Jo Ellen Edmonds remarked about law enforcement. She wanted to be assured that a police officer would be available when and if she needed one. Harold J. Shuman asked the board do everything in their power to help the new doctor get the office space she needs.

Upon motion made by Buss, seconded by Harper, the board voted to adjourn at 8:19 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; and Carpenter, aye.



President of the Board

ATTEST:



Town Clerk