

April 23, 2008

A special meeting was held April 23, 2008 at 6:00 p.m., City Hall, Buffalo, OK.

Present: Lewis Carpenter, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk; Joe McVicker, City Manager; James Leonard, Economic Development; Alexis Thompson; Roger Summars; Chance Brown; Teri Bair; Bob Bayne; Jo Ellen Edmonds; Steve Wheaton; Derek & Sabrina Seevers; Marty Drew; Kenton Love; Greg Harper; Carl Long; Alan Foster

Absent: Lea Buss, Treasurer

Meeting called to order at 6:04 p.m. Quorum present.

Whenever a member of the governing body is absent for more than one-half of all meetings of the governing body within any four consecutive months, he shall cease to hold office. This happens automatically by operation of law. (11 O.S. Sect. 8-108) Bob Quinby ceased to hold office effective March 26, 2008.

Possible appointment of a new board of trustees' member:

Bishop, seconded by Carpenter, made the motion to appoint Chance Brown to fill the vacancy left by Bob Quinby. The vote to appoint Brown was Bishop, aye; Carpenter, aye; Buss, aye; and Harper, nay.

City Manager McVicker gave Brown the oath of office and the loyalty oath.

Discussion regarding law enforcement:

Harper, seconded by Bishop, made the motion to terminate the current interlocal cooperation agreement for law enforcement with the Harper County Sheriff. The vote to terminate was Harper, aye; Bishop, aye; Buss, aye; Carpenter, aye; and Brown, aye.

The board members, sheriff and assistant district attorney discussed law enforcement issues.

Bishop, seconded by Carpenter, made the motion to accept the proposed interlocal cooperation agreement with the sheriff for \$4000.00 per month and hire one town police officer. The vote was Bishop, aye; Carpenter, aye; Harper, nay; Buss, nay; and Brown, nay. Motion failed. More information will be gathered and this issue will be discussed again later.

Proposed Ordinance #354 amending the disposal of trash was tabled upon motion made by Bishop, seconded by Brown. The vote to table was Bishop, aye; Brown, aye; Buss, aye; Harper, aye; and Carpenter, aye.

Pool manager specifications and pool rules were reviewed and discussed. Bishop, seconded by Harper, made the motion to approve the manager spec's and pool rules. Vote was Bishop, aye; Harper, aye; Brown, aye; Buss, aye and Carpenter, aye. (A copy is attached)

~~Pool repairs~~ were discussed. Two quotes were received and reviewed as follows:

Mr. Pool/ Garden City, KS           \$22,000

Complete Pools & Spas, Enid, OK \$14,208.61

These quotes are for the piping and filtering system.


Bishop, seconded by Harper, made the motion to hire Complete Pools and Spas and allocate \$11,500 from the REAP grant funds and \$2,708.61 from the town's general fund for a total of \$14,208.61. The vote was Bishop, aye; Harper, aye; Buss, aye; Carpenter, aye; and Brown, aye.


Discussion was held regarding professional office space at city hall.

Bishop, seconded by Harper, made the motion to hire an architect to perform a feasibility study for the professional office space. The vote was Bishop, aye; Harper, aye; Brown, aye; Carpenter, aye; and Buss, abstain.

Buss, seconded by Bishop, made the motion to adjourn at 7:13 p.m.

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

  
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Town Clerk

  
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President of the Board