

August 2, 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; Gaylon Love, Fire Chief; Steve Woodward, Utility Service Co.; Dave Thompson

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 Carpenter, 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, fire chief, economic development coordinator, and city manager gave their monthly reports. No action taken.

Steve Woodward with Utility Service Co. presented the Board a service contract proposal on the Cheap tank. The contract would cover interior and exterior renovations and repairs to the tank and annual inspections, which include engineering, maintenance and repair as needed. The first five annual fees shall be \$19,813 per year. The sixth annual fee shall be \$7,108.

Walker, seconded by Bishop, made the motion to accept the service contract with Utility Service Co. The vote to accept was Walker, aye; Bishop, aye; Keding, aye; Quinby, aye; and Carpenter, aye.

The updated Agreement for the Administration of City Sales Tax and City Use Tax from the Oklahoma Tax Commission was tabled upon motion made by Walker, seconded by Bishop. The vote to table was Walker, aye; Bishop, aye; Keding, aye; Carpenter, aye; and Quinby, aye.

A resolution authorizing application for a Rural Economic Action Plan Grant from the Oklahoma Water Resources Board for repairs and painting of the Cheap tank was adopted upon motion made by Quinby, seconded by Walker. The vote to adopt resolution was Quinby, aye; Walker, aye; Carpenter, aye; Bishop, aye; and Keding, aye.

The following was declared surplus property upon motion made by Walker, seconded by Quinby. The vote was Walker, aye; Quinby, aye; Keding, aye; Carpenter, aye; and Bishop, aye.

1975 Dodge Ambulance

VIN B25BF5X057190

1996 Ford Crown Victoria

VIN 2FALP71W1TX142261

1996 Ford Crown Victoria

VIN 2FALP71W5TX171004

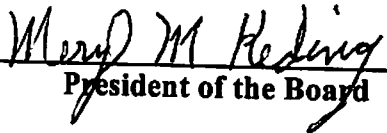
Ordinance #351/Animal regulations was tabled upon motion made by Carpenter, seconded by Quinby. The vote to table was Carpenter, aye; Quinby, aye; Bishop, aye; Keding, aye; and Walker, aye.

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

No cemetery deeds were issued this month.

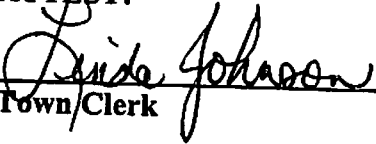
Building permits were approved and issued to Barbara Appleton and Four S, Inc. and occupational licenses were approved and issued to Case Electric, KenKool, Comfort Zone, Langston Plumbing, Kline Mechanical, John Bruce Electric, Deal Refrigeration and Love's Country Store upon motion made by Walker, seconded by Bishop. The vote to issue permits and licenses was Walker, aye; Bishop, aye; Quinby, aye; Carpenter, aye; and Keding, aye.

Upon motion made by Walker, seconded by Bishop, the Board voted to adjourn at 7:54 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk