

August 20, 2008

A special meeting was held August 20, 2008 at 6:00 p.m., City Hall, Buffalo, Oklahoma

Present: Lewis Carpenter, Trustee; Susan Harper, Trustee; Chance Brown, Trustee (6:13 pm); Georganna Buss, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk (7:00 pm); Lea Buss, Treasurer (7:00 pm); Joe McVicker, City Manager; James Leonard, Economic Development; Alexis Thompson; Roger Summars; JoEllen Edmonds; Meryl Keding; Bartlett Bouse

Special meeting called to order at 6:00 p.m. Quorum present.

Discussion was held regarding professional office space options.

Harper, seconded by Bishop, made the motion to accept the proposal of Jon Heavener and Dan Hardage as specified for the conversion of the back part of city hall. Details of proposal are attached. The vote was Harper, aye; Bishop, aye; Brown, aye; Carpenter, aye; and Buss, abstain.

Correction:
upon the written agreement from Harper Co. Community Hospital

Discussion was held regarding swimming pool issues: fire dept. pump testing, closing date and schools use of pool.

Leonard reported that the fire department could not use the pool for pump testing. McVicker informed the board of the approx. cost to keep pool open. Brown, seconded by Buss, made the motion to keep the swimming pool open until September 5th. Vote was Brown, aye; Buss, aye; Bishop, aye; Carpenter, aye; and Harper, aye. The school will use pool until closing date.

The discussion regarding the miniature golf course was tabled upon motion made by Buss, seconded by Harper. The vote to table was Buss, aye; Harper, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Discussion was held regarding the cleanup of building hauled to landfill and consequences thereof. L & L Backhoe gave a proposal of \$15,000 to haul away building debris. A roll off dumpster would cost approx. \$500 per month. Harper, seconded by Bishop, made the motion to use one roll off dumpster per month to start cleanup of old landfill. The vote was Harper, aye; Bishop, aye; Brown, aye; Carpenter, aye; and Buss, aye.

Correction:

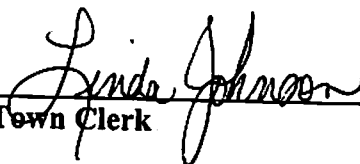
for 1 weekend

*The board of trustees acknowledged that there is an issue and that they are addressing it. Clerk was instructed to keep a total on all costs incurred with the cleanup.

Discussion was held regarding residence requirements for police officer. No action.

Discussion was held regarding the repair of the 1996 Dixon mower. The cost to repair the motor due to vandalism is \$2000.00. Discussion only. No action. Harper, seconded by Buss, made the motion to adjourn at 7:16 p.m.

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


Town Clerk


President of the Board