

August 6, 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; Chance Brown, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Jacquita McVicker, Library Board; Alveta Rogers, Library Board; Gay Zinn, Library Board; Kathy Summars, Librarian; Judy Harper, Library Board; Pat Williams, Oklahoma Dept. of Libraries; Bob & Barry Bayne; Jeremy Murrell; Travis Painter; Alexis Thompson; Roger Summars; Jo Ellen Edmonds

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

A possible executive session was listed on the agenda to discuss the employment/hiring of a police/code enforcement officer and discuss employment of city manager/golf course manager pursuant to Title 25 O.S. Section 307.B (1). Carpenter, seconded by Harper, made the motion to go into executive session at 6:01 pm.

At 7:54 pm, the board returned to open meeting upon motion made by Harper, seconded by Bishop. The vote was Harper, aye; Bishop, aye; Brown, aye; Buss, aye; and Carpenter, aye.

Harper, seconded by Carpenter, made the motion to hire Jeremy Murrell as the police/code enforcement officer. The vote to hire Murrell was Buss, aye; Harper, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

**Harper, seconded by Buss, made the motion to move the Oklahoma Department of Libraries funding requirements up on the agenda. The vote was Harper, aye; Buss, aye; Carpenter, aye; Brown, aye; and Bishop, aye.

Pat Williams discussed with the board the town's responsibilities for library funding. In order for the library to continue receiving state aid funds, there are criteria to be met. She presented the board handouts for their information.

The treasurer, economic development director, and city manager gave their monthly reports.

Harper, seconded by Buss, made the motion to approve \$3000.00 for the towns' part of the emergency management director's annual compensation. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Library Board: Buss, seconded by Harper, made the motion to accept the resignations of Karen Ives and Christina Richard and to appoint Conyetta Lehenbauer to the library board. The vote was Buss, aye; Harper, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Brent Inderlied was on the agenda to discuss residential trash dumpsters but did not attend the meeting.

Discussion was held regarding the purchasing of mandated equipment for the fire department. Beginning in November 2008, the fire department must have tear away reflective vests. Buss, seconded by Brown, made the motion to purchase the required vests with firemen funds. The vote was Buss, aye; Brown, aye; Harper, aye; Bishop, aye; and Carpenter, aye.

Discussion was held regarding municipal attorney and municipal judge options. Kathy Bolles, Midwest City attorney, gave a proposal of \$5000 annually. This proposal includes 3 hours per month in Buffalo with availability at any other time by phone.

Harper, seconded by Brown, made the motion to pay Kathy ^{Bolles} ~~Bowles~~ \$200.00 plus lodging expenses to come and discuss options with the board. The vote was Harper, aye; Brown, aye; Bishop, aye; Carpenter, aye; and Buss, aye.

Discussion was held regarding having two meeting per month temporarily, one regular and one special. Harper, seconded by Brown, made the motion to have two meetings per month, one regular and one special (two weeks after regular meeting) at 6:00 pm beginning in August and continuing for six months. The vote was Harper, aye; Brown, aye; Buss, aye; Carpenter, nay; and Bishop, nay. The special meeting will be August 20th at 6 pm.

Discussion was held regarding the renovation of city hall and/or other options for professional office space. Discussion only. This will be discussed again at the August 20th special meeting. No action.

Harper, seconded by Buss, made the motion to approve the consent agenda. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Roger Summars commented about the PowerPoint presentation regarding property maintenance.

Upon motion made by Bishop, seconded by Brown, the board voted to adjourn at 9:43 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.


President of the Board

ATTEST:


Town Clerk