

August 20, 2007

A special meeting was held August 20, 2007 at 6:00 p.m., City Hall, Buffalo, OK.

Present: Lewis Carpenter, Trustee; Bob Quinby, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Brad Bowles, Golf Course Manager; Mandy Bowles

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

Discussion was held on the new trash system/ truck and containers. Harper, seconded by Buss, made the motion to go to bid on a side load truck, 650 residential 96 gal. containers, 140 3-yard dumpsters and 30 2-yard dumpsters. Vote was Harper, aye; Buss, aye; Bishop, aye; Carpenter, aye; and Quinby, aye. OEDA will help prepare bid documents, etc.

Harper, seconded by Buss, made the motion to adopt the Residential Antidisplacement and Relocation Assistance Plan in connection with the new trash system project for the Oklahoma Department of Commerce. The vote to adopt plan was Harper, aye; Buss, aye; Bishop, aye; Carpenter, aye; and Quinby, aye.

A possible executive session was listed on the agenda pursuant to Title 25 O.S. Section 307.B(1).

Quinby, seconded by Bishop, made the motion to go into executive session at 6:13 p.m. The vote to go into exec. session was Quinby, aye; Bishop, aye; Buss, aye; Harper, aye; and Carpenter, aye.

The board reconvened to the special meeting at 7:39 p.m.

Harper, seconded by Buss, made the motion to give \$550.00 flat fee per month for the employees' insurance allowance and 75% for the spouses and children of employees. The vote was Harper, aye; Buss, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.

Buss, seconded by Bishop, made the motion to raise the following employees base salaries effective with the August payroll:

James Leonard to \$1900.00 per month

Chris Jones to \$1550.00 per month

Brad Bowles to \$1700.00 per month

Frank McGough to \$1400.00 per month

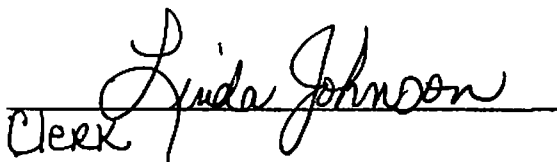
Barry Bayne to \$1400.00 per month

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

Bishop, seconded by Buss, made the motion to adjourn at 7:49 p.m.

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

President of the Board


Clerk

