

August 9, 2007

The Board of Trustees met in special session at 6:00 pm at City Hall, 610 N. Hoy Street, Buffalo, Oklahoma.

Present: Alan Bishop, Trustee; Susan Harper, Trustee; Georganna Buss, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Brad Bowles; Golf Course Manager; Marty Drew, Sheriff; Dave & Alexis Thomspou; Mike & Nancy Adams; Judy Harper; Bill Buss; Matt & Conyetta Lehenbauer; Kim Hudson
Absent: Lewis Carpenter, President and Bob Quinby, Trustee

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

Minutes of the last meeting were read. Upon motion made by Harper, seconded by Buss, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Harper, aye; and Buss, aye.

The treasurer, sheriff, economic development coordinator, and the city manager gave their monthly reports.

Discussion was held regarding Buffalo's Emergency Management Director. A resignation letter was received from Paul McCord. Harper, seconded by Buss, made the motion to accept Paul McCord's resignation as Buffalo's Emergency Management Director. The vote was Harper, aye; Buss, aye; and Bishop, aye. Conyetta Lehenbauer was appointed as Harper County's Emergency Management Director on August 1, 2007.

Harper, seconded by Bishop, made the motion to appoint Conyetta Lehenbauer as the Town of Buffalo's Emergency Management Director. The vote to appoint was Harper, aye; Bishop, aye; and Buss, aye.

Judy Harper was present to discuss the placement of the new trash containers. Buss, seconded by Harper, made the motion to rearrange the agenda and have this discussion after the line item "Discussion & Action on trash truck and trash container options". The vote to move this agenda item was Buss, aye; Harper, aye; and Bishop, aye.

Discussion was held regarding Love's trash and dumpster problems. Discussion only. No action.

Kim Hudson was present to discuss options for the swimming pool. She asked for permission from the Board to form a committee for pool options and ideas. Buss, seconded by Bishop, made the motion to form a pool committee. The vote was Buss, aye; Bishop, aye; and Harper, aye. Buss will be the town boards representative on the committee.

Discussion was held regarding animal ordinance violations. Discussion only. No action. Sheriff's office will write all animal ordinance violations.

Three applications for a custodian at the golf course were received and reviewed. Harper, seconded by Bishop, made the motion to employ Billie Barton as the custodian for the golf course clubhouse. Vote was Harper, aye; Bishop, aye; and Buss, abstain.

Discussion was held regarding the water dock behind the city shop. It is currently inoperable and needs repairs. Harper, seconded by Buss, made the motion to make repairs and modifications to the water dock. The vote was Harper, aye; Buss, aye; and Bishop, aye.

The current price for water at the dock is .25 cents for approx. 350 gallon. Buss, seconded by Harper, made the motion to increase prices at the water dock from .25 cents to \$1.00 per 350 gal. effective when dock is repaired and operable. The vote to increase prices was Buss, aye; Harper, aye; and Bishop, aye.

Discussion was held regarding the new trash system/ truck and container options. No action. This will be discussed and acted on at a special meeting on August 20th when all board members can be present.

Judy Harper expressed her concerns regarding trash dumpster/container placement. Discussion only.

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

Buss, seconded by Harper, made the motion to approve the following occupational licenses for 07-08:

Richard Pop-In	Beer sales/ off premises
Max Morris	Electrical contractor
John Bruce	Electrical contractor
Kline Mechanical	Mechanical, electrical, and plumbing contractor

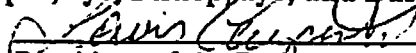
The vote to approve was Bishop, aye; Buss, aye; and Harper, aye.

Harper, seconded by Buss, made the motion to approve building permits for Brent Inderlied and Azucena Nunez. The vote was Harper, aye; Buss, aye; and Bishop, aye.

Proposed Ordinance amending #329 was tabled upon motion made by Harper, seconded by Buss. The vote to table was Harper, aye; Buss, aye; and Bishop, aye.

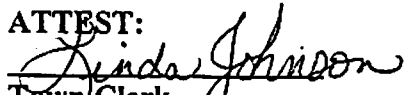
Possible executive session was listed on the agenda pursuant to Title 25 O.S. Sect. 307.B(1). Did not go into executive session.

Upon motion made by Bishop, seconded by Buss, the Board voted to adjourn at 7:44 p.m. The vote to adjourn was Harper, aye; Bishop, aye; and Buss, aye.



President of the Board

ATTEST:



Town Clerk