

**December 3, 2008**

**The Board of Trustees met in regular session at 6:00 pm at the Buffalo Theatre & Community Centre, Buffalo, Oklahoma**

**Present: Alan Bishop, Trustee; Georganna Buss, Mayor; Susan Harper, Trustee; Chance Brown, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kathy Summars, Librarian; Jeremy Murrell, Police Chief; Katherine Bolles, Legal Advisor; Lewis Carpenter; Roger Summars; Greg Harper; Bill Buss; Dave & Alexis Thompson; Robin Daley; Judy Harper, Library Board; Meryl Keding, Mary Oberly**

**Meeting called to order at 6:05 p.m. Quorum present.**

**Consent Agenda:**

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

**Discussion was held regarding the engineering and DEQ's inspection of the wastewater system with status and changes to be made. McVicker informed the board that he had met with Slattery Construction regarding a turnkey proposal for the lift station and that he would meet with James Kline later in the week to get a turnkey proposal from him also. McVicker reported that he and the crew had been burning the weeds at the wastewater plant. Harper, seconded by Brown, made the motion to hire our engineers to prepare an engineers rendering of the lift station. The vote was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye. The board also requested that McVicker obtain cost figures from communities that have completed lift station projects.**

**Discussion was held to approve and submit Rural Economic Action Plan (REAP) grant proposals and adopt REAP grant resolutions. Harper, seconded by Brown, made the motion to submit a grant proposal for general use at the wastewater plant as priority #1 and renovation for handicap accesses to city hall as priority #2. The vote was Harper, aye; Brown, aye; Bishop, aye; and Buss, aye.**

**Resolution #2008-6 establishing the various rates to be charged at the Doby Springs Golf Course was passed and approved upon motion made by Brown, seconded by Harper. The vote was Brown, aye; Harper, aye; Buss, aye; and Bishop, aye.**

**Resolution #2008-7 accepting the beneficial interest in the Buffalo Public Works Authority, a public trust, for and on behalf of the Town of Buffalo, Oklahoma, was passed and approved upon motion made by Harper, seconded by Buss. The vote was Harper, aye; Buss, aye; Brown, aye; and Bishop, aye.**

**Ordinance #355 amending Chapter 18, Section 18-7(1)(a&b) and (2)(a&b) adopted by reference in Section 17-102 of the Buffalo Town Code, amending water rates; establishing an effective date; and providing for repealer and severability.**

**Bishop, seconded by Brown, made the motion to adopt Ordinance #355 increasing the water rate \$7.00 per month effective January 15, 2009. The vote to increase water rates was Bishop, aye; Brown, aye; Harper, aye; and Buss, aye.**

**Ordinance #356 amending Chapter 18, Section 18-3 adopted by reference in Section 17-102 of the Buffalo Town Code, amending sewer rates; establishing an effective date; and providing for repealer and severability.**

**Bishop, seconded by Harper, made the motion to adopt Ordinance #356 increasing the sewer rate \$7.00 per month for dwellings, commercial and usage customers effective January 15, 2009. The vote to increase sewer rates was Bishop, aye; Harper, aye; Brown, aye; and Buss, aye.**

**Ordinance #357 amending Part 8, Health and Nuisances, Chapter 1, Nuisances and Health Generally, of the Buffalo Town Code, by adding a new section which shall be numbered 8-206; which shall be entitled "Penalty"; and which shall read as established in this ordinance; and providing for repealer and severability.**

**Harper, seconded by Brown, made the motion to approve and adopt Ordinance #357. The vote to approve and adopt was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye.**

**Ordinance #358 amending Part 2, Administration and Government, Chapter 1, Government Organization, of the Buffalo Town Code, by adding a new section which shall be numbered 2-112; which shall be entitled "Vice-Mayor"; and which shall read as established in this ordinance; and providing for repealer and severability. Harper, seconded by Brown, made the motion to approve and adopt Ordinance #358. The vote to approve and adopt was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye.**

**A resolution for the sale of oil and gas lease was tabled upon a motion made by Buss, seconded by Harper. The vote to table was Buss, aye; Harper, aye; Brown, aye; and Bishop, aye.**

**Discussion was held regarding the purchase of a radar gun for the police department. Brown, seconded by Buss, made the motion to purchase the radar for \$2,595.00. The vote to purchase was Brown, aye; Buss, aye; Bishop, aye; and Harper, aye.**

**Discussion was held regarding a cost of living increase for all salaried employees. Brown, seconded by Buss, made the motion to grant a 5% cost of living increase effective December 3, 2008 to all salaried employees. The vote was Brown, aye; Buss, aye; Bishop, aye; and Harper, nay.**

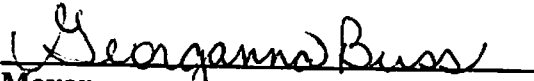
The 2009 list of holidays was presented and approved upon motion made by Buss, seconded by Harper. The vote to approve was Buss, aye; Harper, aye; Bishop, aye; and Brown, aye. The list is posted at City Hall.


The professional office space-remodeling project was discussed. July 1, 2009, is the projected completion date. Updates only. No action taken.

Audience appearances and remarks by the governing body:

Roger Summers commented about the current salaries of the board members.

Upon motion made by Bishop, seconded by Harper, the board voted to adjourn at 8:33 pm. The vote to adjourn was Bishop, aye; Harper, aye; Buss, aye; and Brown, aye.

  
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Mayor

ATTEST:  
  
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Town Clerk