

December 6, 2006

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

Present: Meryl Keding, President; Alan Bishop, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Jay Walker, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Chris Jones; Steve and Harold Hoffman

Meeting called to order at 6:01 p.m. Quorum present.

Minutes of the last meetings were read. Upon motion made by Bishop, seconded by Carpenter, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Quinby, aye; Carpenter, aye; Walker, aye; and Keding, aye.

The treasurer, economic development coordinator, and city manager gave their monthly reports. No action taken.

A resolution amending the trust indenture of the Oklahoma Municipal Retirement Fund was adopted upon motion made by Bishop, seconded by Walker. The vote to adopt was Bishop, aye; Walker, aye; Keding, aye; Carpenter, aye; and Quinby, aye.

Discussion was held regarding a REAP Grant proposal. After discussion, Quinby, seconded by Carpenter, made the motion to apply for a Refuse Collection Project. The vote was Quinby, aye; Carpenter, aye; Keding, aye; Walker, aye; and Bishop, aye. The REAP grant is due December 15th.

The REAP Grant resolution was adopted upon motion made by Quinby, seconded by Carpenter. The vote to adopt was Quinby, aye; Carpenter, aye; Walker, aye; Keding, aye; and Bishop, aye.

Discussion was held regarding the appointment of a municipal judge for the purpose of ordinance violations only. Carpenter, seconded by Quinby, made the motion to appoint Jay Walker as municipal judge. The vote was Carpenter, aye; Quinby, aye; Keding, aye; Bishop, aye; and Walker, abstain.

Alan Bishop was appointed Vice-Judge in the event of Walker's absence upon motion made by Keding, seconded by Walker. The vote was Keding, aye; Walker, aye; Quinby, aye; Carpenter, aye; and Bishop, abstain.

The lease purchase agreement on the golf course truckster with Oklahoma State Bank was reviewed, approved and signed upon motion made by Bishop, seconded by Walker. The vote to approve was Bishop, aye; Walker, aye; Carpenter, aye; Quinby, aye; and Keding, aye.

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

No cemetery deeds, occupation licenses or building permits were issued this month.

Discussion was held regarding a Christmas bonus for city employees. Walker, seconded by Quinby, made the motion to give all full-time employees a \$125.00 bonus on their December paycheck. The vote was Walker, aye; Quinby, aye; Carpenter, aye; Keding, aye; and Bishop, aye.

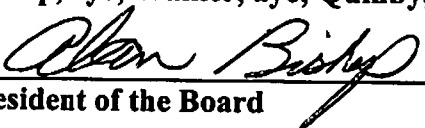
A proposed executive session to discuss the employment/promotion of Steve Hoffman and Chris Jones was listed on the agenda.

Bishop, seconded by Keding, made the motion to go into executive session at 7:45 pm. The vote was Bishop, aye; Keding, aye; Carpenter, aye; Quinby, aye; and Walker, aye. The board and city manager went into executive session.

At 8:02pm, the board reconvened to the regular meeting upon motion made by Quinby, seconded by Keding. The vote to reconvene was Quinby, aye; Keding, aye; Carpenter, aye; Bishop, aye; and Walker, aye.

Bishop, seconded by Keding, made the motion to raise Steve Hoffman and Chris Jones to \$1800.00 per month effective with the December payroll. The increase for Hoffman and Jones is \$106.15 per month each. The vote to increase salary was Bishop, aye; Keding, aye; Walker, aye; Carpenter, aye; and Quinby, aye.

Upon motion made by Bishop, seconded by Walker, the Board voted to adjourn at 8:07 p.m. The vote to adjourn was Bishop, aye; Walker, aye; Quinby, aye; Carpenter, aye; and Keding, aye.



President of the Board

ATTEST:

Town Clerk



January 3, 2007

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

Present: Alan Bishop, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Marty Drew, Sheriff; Kim Hudson; Roger Summars; Gigi Jones

Absent: Meryl Keding, President; Jay Walker, Trustee

Meeting called to order at 6:02 p.m. Quorum present. Due to the president's absence, Bishop will be conducting the meeting.

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

The treasurer, sheriff, economic development coordinator, and city manager gave their monthly reports. No action taken.

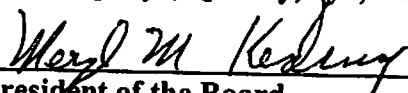
Kim Hudson was present to discuss the aluminum can recycling project for the swimming pool repairs. Hudson asked the board if they would consider sending one of the town's vehicles to the recycling center approx. once a month with a load of cans. Bishop, seconded by Carpenter, made the motion to use a town vehicle for recycling once a month. The vote was Bishop, aye; Carpenter, aye; and Quinby, aye.

A Notice of Election Resolution was adopted upon motion made by Carpenter, seconded by Quinby. The vote to adopt was Carpenter, aye; Quinby, aye; and Bishop, aye.

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

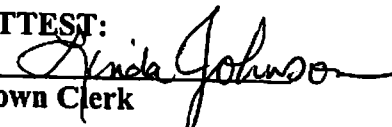
No cemetery deeds, occupation licenses or building permits were issued this month.

Upon motion made by Quinby, seconded by Carpenter, the Board voted to adjourn at 6:53 p.m. The vote to adjourn was Bishop, aye; Quinby, aye; and Carpenter, aye.



President of the Board

ATTEST:



Town Clerk