

February 7, 2007

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; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Marty Drew, Sheriff; Paul McCord, Emergency Management; Kirk Fisher, OEDA; Roger Summars; Brad Bowles; Chance Brown; Dave & Alexis Thompson; Austin Turner; Megan Pomeroy; Beth Ann Snell
Absent: Jay Walker, Trustee

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

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; Carpenter, aye; and Keding, abstain.

The treasurer, sheriff, economic development coordinator, emergency management director and city manager gave their monthly reports. McVicker informed the Board that the BOCA codes referred to in our ordinances have become the International Codes. The BOCA organization is no longer in existence. New codes books will be ordered as soon as possible for building, plumbing, mechanical, fuel gas, and property maintenance.

A Citizens Participation Plan for the CDBG Grant was held.

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

The paperwork for the filing of the CDBG Grant was approved and signed by the Mayor.

The Rural Economic Action Plan grant contract was approved and signed upon motion made by Carpenter, seconded by Quinby. The vote to approve and accept was Carpenter, aye; Quinby, aye; Keding, aye; and Bishop, aye.

The grant was in the amount of \$49,999.00 for the solid waste project.

The Outdoor Classroom Grant written by the Harper County Conservation District was discussed. This is an 80/20 grant through the Oklahoma Department of Tourism and Recreation with the 20% being in-kind services. Quinby, seconded by Bishop, made the motion to support the grant application. The vote was Quinby, aye; Bishop, aye; Carpenter, aye; and Keding, aye

A proclamation declaring February 18-24th as Emergency Management Week was passed upon motion made by Carpenter, seconded by Bishop. The vote was

Carpenter, aye; Bishop, aye; Quinby, aye; and Keding, aye. The clerk was asked to get the news release to the Harper Co. Journal.

Office/storage space for the Buffalo Beautification Committee was discussed with Beth Ann Snell. The committee has a need for office/storage space for their files, supplies, etc. Bishop, seconded by Carpenter, made the motion to allow the committee to use office/storage space at City Hall. The vote was Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.

A Memorandum of Agreement for the Champion Community was approved and signed upon motion made by Quinby, seconded by Carpenter. The vote was Quinby, aye; Carpenter, aye; Bishop, aye; and Keding, aye.

A written report from the library board was reviewed. This was their six-month report to the Board of Trustees. No action.

Discussion was held regarding the roof at the library. McVicker has been in contact with Range Brothers Roofing. Range Brothers will return to fix the roof as soon as the weather permits.

Property was declared surplus upon motion made by Quinby, seconded by Bishop. The vote to declare surplus was Quinby, aye; Bishop, aye; Keding, aye; and Carpenter, aye. A list of the surplus property is attached.

A tort claim filed by A. Massie was denied upon motion made by Quinby, seconded by Carpenter. The vote to deny was Quinby, aye; Carpenter, aye; Keding, aye; and Bishop, aye. A certified letter will be sent to the claimant.

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

A building permit was issued to Buck Miller upon motion made by Carpenter, seconded by Bishop. The vote to issue was Carpenter, aye; Bishop, aye; Keding, aye; and Quinby, aye.

No cemetery deeds or occupation licenses were issued this month.

Audience/Citizens Comments: Paul McCord commented about the site locator tour presentation given by the Buffalo High School students. He was in attendance and said they did an excellent job and he was very proud to be from Buffalo! Dave & Alexis Thompson informed the audience that A+ School Supply is an authorized dealer for the Oklahoma Centennial products.

Upon motion made by Keding, seconded by Quinby, the Board voted to adjourn at 8:06 p.m. The vote to adjourn was Bishop, aye; Quinby, aye; Keding, aye; and Carpenter, aye.

Meryl M Keding
President of the Board

ATTEST:-

Ruda Johnson
Town Clerk