

February 8, 2006

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

Present: Alan Bishop, Trustee; Jay Walker, Trustee; Meryl Keding, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Paul McCord, Emergency Management; Steve Wheaton, Police Officer; Jim Kirkhart, Police Chief; Brad Bowles, Golf Course Manager; Gaylon Love, Fire Chief; Mikale Inderlied; Michael Couch, Oklahoma Economic Development Authority; Kathy Moore, Oklahoma Composting Council

Meeting called to order at 6:02 p.m.
Quorum present.

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

The treasurer, police chief, fire chief, economic development coordinator, emergency management coordinator and the city manager gave their monthly reports. No action taken. There will be a LEPC meeting on Feb. 15th at 6 pm at City Hall.

Michael Couch with the Oklahoma Economic Development Authority was present to announce the REAP grant awards and ask for the Board to accept the grant and sign the contracts. The Town received a grant for city hall improvements. Bishop, seconded by Walker, made the motion to accept the REAP Grant and sign the contract. The vote was Bishop, aye; Walker, aye; Carpenter, aye; Quinby, aye; and Keding, aye. The contracts were then executed.

Kathy Moore with the Oklahoma Composting Council gave a presentation on recycling/ composting. No action taken.

Discussion was held on applying for an additional REAP grant. There are leftover funds available. After discussion, Walker, seconded by Keding, made the motion to apply for a pickup/utility vehicle. The vote was Walker, aye; Keding, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.

Quinby, seconded by Carpenter, made the motion to adopt the REAP grant resolution for the pickup/utility vehicle. The vote to adopt was Quinby, aye; Carpenter, aye; Keding, aye; Bishop, aye; and Walker, aye.

Discussion was held regarding the inspection and possible repairs to the Cheap tank. No action taken.

Discussion was held regarding the monthly fee paid to Oklahoma Animal Control. After discussion, Bishop, seconded by Carpenter, made the motion to increase the amount paid per month from \$175 to \$185. The vote was Bishop, aye; Carpenter, aye; Keding, aye; Walker, aye; and Quinby, aye.

Brad Bowles, Golf Course Manager, was present to discuss the purchase of a golf course utility vehicle. Northwest Golf Cars has a 2002 Yamaha for \$3800.00. Quinby, seconded by Bishop, made the motion to purchase the Yamaha with the Golf Course account paying \$2500.00, the Golf Association paying \$1000.00 and receiving \$300.00 trade in on the old utility vehicle. The vote was Quinby, aye; Bishop, aye; Walker, aye; Keding, aye; and Carpenter, aye.

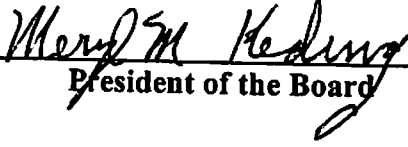
Purchase orders were reviewed and approved for payment upon a motion made by Walker, seconded by Quinby. The vote to approve purchase orders was Bishop, aye; Walker, aye; Keding, aye; Carpenter, aye; and Quinby, aye.

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

Appearances from the audience/ citizens concerns:

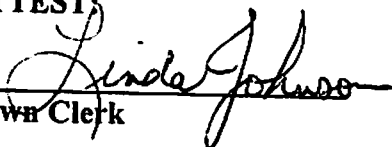
Mikale Inderlied was present to voice her concerns regarding the dog problems.

Upon motion made by Keding, seconded by Bishop, the Board voted to adjourn at 8:29 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Keding, aye; Carpenter, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk