

February 6, 2008

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

Present: Lewis Carpenter, President; Bob Quinby, Trustee; Alan Bishop, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Derek Seevers; Dave & Alexis Thompson; Roger & Kathy Summars; Meryl Keding; Alveta Rogers; Steve Wilson; Kirk Fisher

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

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

Buss joined meeting.

The treasurer, sheriff (Seevers), fire chief (Wilson), economic development coordinator, and the city manager gave their monthly reports.

Kirk Fisher with the Oklahoma Economic Development Authority presented the board with the 2008 REAP grant contracts. The town will receive \$17,000 for mowers and \$27,000 for swimming pool improvements. Harper, seconded by Quinby, made the motion to approve and execute the 2008 REAP grant contracts. The vote was Harper, aye; Quinby, aye; Carpenter, aye; Buss, aye; and Bishop, aye.

The executive session was next on the agenda but it was moved down due to the librarian's working hours.

Ordinance #352: Gatherings where minors are consuming alcoholic beverages/ Social Host.

Discussion only. No action.

Emergency clause/Ordinance #352: No action

Discussion was held regarding on premises beer sales at the Pizza Pub on Sundays. Harper, seconded by Quinby, made the motion to have our attorney amend the ordinance to allow beer sales on Sundays as per state statute. The vote was Harper, aye; Quinby, aye; Carpenter, aye; Bishop, aye; and Buss, Nay. Clerk will contact attorney regarding the amendment and present the ordinance next month.

Professional office space: All progress is on hold. No action.

Trash ordinance amendments were discussed. No action at this time.

Executive session: Harper, seconded by Quinby, made the motion to go into executive session to discuss the employment, promotion, demotion, disciplining of the librarian (evaluation), pursuant to Title 25 O.S. Section 307.B (1). The executive session started at 7:26 pm.

Reconvened to regular meeting at 8:24 pm upon motion made by Carpenter, seconded by Bishop. The vote to reconvene was Carpenter, aye; Bishop, aye; Harper, aye; Buss, aye; and Quinby, aye.

Harper, seconded by Quinby, made the motion to separate the librarian position from the janitorial position and allow the library board to hire a janitor at the current rate of \$75.00 per month. Vote was Harper, aye; Quinby, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

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

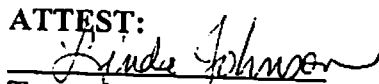
Harper, seconded by Quinby, made the motion to approve a cemetery deed for Wanda Jackson. The vote to approve was Harper, aye; Bishop, aye; Carpenter, aye; Quinby, aye; and Buss, aye.

Harper, seconded by Buss, made the motion to approve a building permit for Eric Cox. The vote to approve was Harper, aye; Buss, aye; Quinby, aye; Carpenter, aye; and Bishop, nay.

Governing body remarks: Discussion with city manager about adding speed bumps on NE 6th.

Upon motion made by Quinby, seconded by Harper, the board voted to adjourn at 8:42 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Quinby, aye; and Carpenter, aye.


President of the Board

ATTEST:

Town Clerk