

January 21, 2009

A special meeting was held January 21, 2009 at 6:00 p.m., Buffalo Public Library, 11 E. Turner Street, Buffalo, Oklahoma

Present: Georganna Buss, Mayor; Susan Harper, Trustee; Chance Brown, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk; Joe McVicker, City Manager; James Leonard, Economic Development; Bill Kropf, DEQ; Jeremy Murrell, Police Chief; Kirk Fisher, OEDA; Mark Luckie, Airport Commission Chairman; Bob Bayne; Roger Summars; Alexis Thompson; Greg Harper; Robin Daley; Alice Jones; Bill & Becky George; Jo Ellen Edmonds; Nolene Compton; Jarie Coggins; Mike & Margie Hansen; Marc Hansen; Bev Lane; Heidi Gichohi; Clint & Angie LeForce; Karen Crouch; Karen Ives; Harold J. Shuman; Wayne Roesner; Tom & Elaine McEachern; Lynnette Ingraham; Ray Yauk; Ronny Rogers; Brent & Mikale Inderlied; Shawn Stoddard; Tom Painter; Derek Seevers; Virginia Klingenberg; Christina Richard; Greg Quinby; Bob & Wanda German; Laurie Balcomb; Cleta Davis; Britt McNeal; Alicia Stebens; Ashley Nelson

Special meeting called to order at 6:05 p.m. Quorum present.

Discussion and possible action to accept the Rural Economic Action Plan (REAP) grant and execute grant documents.

Harper, seconded by Buss, made the motion to accept the REAP grant for sewer system improvements in the amount of \$49,999.00 and execute the required grant documents. The vote was Harper, aye; Buss, aye; Bishop, aye; and Brown, aye.

Bill Kropf with the Oklahoma Dept. of Environmental Quality discussed DEQ's inspection of the wastewater system. He was present to clarify statements made at the December 17, 2008 special meeting. Kropf stated, "due to the enforcement action, if a permit is required, an engineering study is needed. If a permit is NOT required, then DEQ will NOT require a study".

Discussion and possible action approving and entering into a voluntary consent order with the Oklahoma Dept. of Environmental Quality.

The Clerk received the consent order by email at 4:00 pm on January 21st. Since the Board of Trustees, our legal advisor and the city manager didn't have time to review the consent order before the special meeting, no action was taken. This will be discussed at the February 4th regular meeting.

Discussion and possible action authorizing repairs to the wastewater system in compliance with the voluntary consent order with ODEQ.

McVicker updated the Board on the repairs being made at the wastewater plant. No action taken.

Discussion and possible action to approve a contract with Myers Engineering for the redesign of the lift station.

Harper, seconded by Buss, made the motion to approve a contract with Myers Engineering in an amount not to exceed \$7500.00 for the redesign of the sanitary sewer lift station. The vote was Harper, aye; Buss, aye; Brown, aye; and Bishop, aye.

Mark Luckie, Airport Commission Chairman discussed the police office relocation to the airport reception facility. He asked the Board look for other options. Brown, seconded by Harper, made the motion to rescind the motion from the January 7th meeting relocating the police office to the airport. The vote was Brown, aye; Harper, aye; Buss, aye; and Bishop, aye.

Discussion and possible action to establish the amount for salary and benefits for a police officer.

Harper made the motion to establish a minimum salary of \$1800.00 per month plus benefits. Motion failed due to lack of a second.

Harper, seconded by Bishop, made the motion to establish a minimum salary of \$1600.00 per month with no benefits for 90 days. The vote was Harper, aye; Bishop, aye; Brown, nay; and Buss, nay. Motion failed.

Discussion and possible action to pass and approve a resolution to notify the public of publication of the most recent supplement dated December 2008, to the Buffalo Code of Ordinances and to ratify all other previous supplements and codifications. Bishop, seconded by Brown, made the motion to pass and approve the resolution. The vote was Bishop, aye; Brown, aye; Buss, aye; and Harper, aye.

Purchase order #9580 to the Department of Environmental Quality in the amount of \$1000.00 was approved upon motion made by Buss, seconded by Harper. The vote to approve was Buss, aye; Harper, aye; Bishop, aye; and Brown, aye.

Discussion and possible action on the purchase of sixteen (16) three-yard dumpsters. Bishop, seconded by Brown, made the motion to purchase 16 three-yard dumpsters at a cost of \$6996.00 (\$406.00 each plus \$500.00 freight to be split with the Town of Laverne). The vote to purchase was Bishop, aye; Brown, aye; Buss, aye; and Harper, nay.

Discussion and possible action to review and approve the specifications for the west ADA bathroom/ professional office remodeling project.

Harper, seconded by Bishop, made the motion to approve the specifications for the west ADA bathroom/ professional office-remodeling project. The vote was Harper, aye; Bishop, aye; Brown, aye; and Buss, abstain.

Discussion and possible action to review and approve the quote from Langston Plumbing for the professional office remodeling project.

Harper, seconded by Bishop, made the motion to approve Langston Plumbing's quote for \$5000.00. The vote was Harper, aye; Bishop, aye; Brown, aye; and Buss, abstain.

Discussion and possible action to amend Ordinance #329, which establishes the salaries of the town clerk and town treasurer.

Harper made the motion to amend Ordinance #329. Motion failed due to lack of a second.

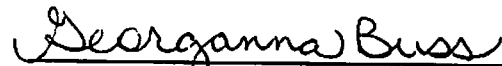
Appearances from the audience and governing body remarks.

Becky George, Brent Inderlied, Greg Harper, Robin Daley and Jarie Coggins gave their citizens comments. Buss gave governing body remarks.

Bishop, seconded by Harper, made the motion to adjourn at 7:43 p.m.

The vote to adjourn was Brown, aye; Bishop, aye; Buss, aye; and Harper, aye.


Town Clerk


Mayor