

January 4, 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; Rex Adkins, Police Officer; Jacquita McVicker, Library Board; Karen Ives, Library Board; Michelle Cleveland, Library Board; Derrel White, Auditor; Tra Snider; J. Snider; John Drew; Derrick SeEVERS; Marty Drew; Austin Turner; Megan Pomeroy; Dave Thompson; Chuck Bruckner; Rick Cullins; Mike & Nancy Adams; Brent & Mikale Inderlied; Sandra Benton; Joyce Day; Beth Ann Snell; Tom & Elaine McEachern; C.A. Lauer; Susan Orange

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 Quinby, 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, economic development coordinator, emergency management coordinator and the city manager gave their monthly reports. No action taken.

Derrel White presented the 2004-05 audit report to the Board. Walker, seconded by Carpenter, made the motion to accept and approve the auditor's report. The vote to approve was Keding, aye; Walker, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.

Rick Cullins made a statement to the Board.

The Board took a five-minute recess.

Members of the library board were present to discuss the Ray & Faye LaMunyon memorial funds given for the library. The funds will be kept in the Library Operational account and separate from the Towns General Fund. Clerk was instructed to call the auditor and verify that this is the correct way to handle these memorial funds.

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.

A cemetery deed was issued to Jim Barth upon motion made by Walker, seconded by Bishop. The vote was Walker, aye; Bishop, aye; Carpenter, aye; Quinby, aye; and Keding, aye.

**Appearances from the audience/ citizens concerns:**

Elaine McEachern made a statement in support of Officer Adkins

Susan Orange wrote a letter in support of Officer Adkins and read it to the Board  
C.A. Lauer asked the Board why wasn't the problem with Adkins addressed after the December 7<sup>th</sup> meeting

Keding read letters written by Cody Hickman, Betty Thompson and Joyce Day against Officer Adkins

Officer Adkins responded to Joyce Day

J. Snider spoke in support of Officer Adkins

Brent & Mikale Inderlied spoke in support of Officer Adkins and also informed the Board that the neighbors were not complying with the dog order

Mike Adams spoke about economic/business concerns

Rick Cullins and Beth Ann Snell also voiced concerns about Officer Adkins


Bishop made the motion to adjourn. No second.

Megan Pomeroy voiced her concerns about Officer Adkins.

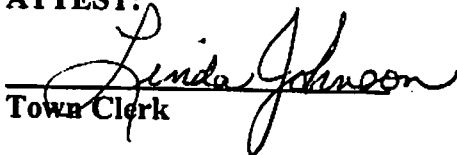
**Remarks from the Governing Body:**

Meryl Keding made a statement to the Board and audience.

Upon motion made by Keding, seconded by Walker, the Board voted to adjourn at 7:57 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Keding, aye; Carpenter, aye; and Quinby, aye.

  
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President of the Board

ATTEST:

  
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Town Clerk