

January 7, 2009

The Board of Trustees met in regular session at 6:00 pm at the Buffalo Public Library, Buffalo, Oklahoma

Present: Georganna Buss, Mayor; Susan Harper, Trustee; Chance Brown, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kathy Summars, Librarian; Jeremy Murrell, Police Chief; Katherine Bolles, Legal Advisor; Lewis Carpenter; Roger Summars; Greg Harper; Bill Buss; Alexis Thompson; Robin Daley; Jacquita McVicker, Library Board; Jo Ellen Edmonds; Conyetta Lehenbauer, Emergency Management; Bob Bayne; Karen Crouch; Steve Wheaton; Shawn Stoddard; Gaylon Love, Fire Chief; Kyle McLinn
Absent: Alan Bishop, Trustee

Meeting called to order at 6:09 p.m. Quorum present.

Consent Agenda:

Harper, seconded by Brown, made the motion to approve the consent agenda excluding purchase order #9532. The vote was Brown, aye; Harper, aye; and Buss, aye.

Harper, seconded by Brown, made the motion to appoint Alan Bishop as Vice Mayor to serve until 2010. The vote was Harper, aye; Brown, aye; and Buss, aye.

Harper, seconded by Buss, made the motion to enter into executive session as authorized by Title 25, Sec. 307.B (1). The Board, Chief Murrell and Kathy Bolles, Legal Advisor entered into executive session at 6:20 p.m. The vote was Harper, aye; Brown, aye; and Buss, aye.

The Board returned to open meeting. No action taken.

Discussion and possible action on the hiring of an additional police officer. No action taken. This will be discussed at the special meeting on January 21st.

Discussion and possible action on relocating the police chief's office to the municipal airport reception building.

Brown, seconded by Harper, made the motion to relocate the police chief's office to the municipal airport reception building. The vote was Brown, aye; Harper, aye; and Buss, aye.

Discussion and possible action to pass and approve a resolution amending the fine schedule for traffic violations.

Harper, seconded by Brown, made the motion to pass and approve resolution #2009-1 amending the fine schedule for traffic violations. The vote to approve was Harper, aye; Brown, aye; and Buss, aye.

**Discussion and possible action approving and entering into a voluntary consent order with the Oklahoma Department of Environmental Quality.
No action taken.**

**Discussion and possible action authorizing repairs to the wastewater system in compliance with the voluntary consent order entering into with ODEQ.
No action taken.**

Discussion and possible action on the acceptance of the FEMA grant for generators. Harper, seconded by Brown, made the motion to accept the FEMA grant for generators not to exceed \$40,000.00 grant total. The vote was Harper, aye; Brown, aye; and Buss, aye.

Discussion and possible action on the Land & Water Conservation Fund application for the Doby Springs Municipal Golf Course irrigation system. Brown, seconded by Harper, made the motion to approve the application. The vote was Brown, aye; Harper, aye; and Buss, aye.

Discussion and possible action to approve and adopt the amended Notice of Election Resolution.

Harper, seconded by Brown, made the motion to approve and adopt the amended Notice of Election Resolution. The vote was Harper, aye; Brown, aye; and Buss, aye.

Public Action to sell an oil and gas mining lease upon the following described real estate, situated in Harper County Oklahoma: SE/4SW/4 and the SE/4SE/4 of Section 10, Twnshp 27 North, Range 24 WIM and execute lease agreement. Buss, seconded by Harper, made the motion to award the oil and gas lease as proposed to McLinn Land Services and execute lease agreement. The vote was Buss, aye; Harper, aye; and Brown, aye.

Discussion and possible action to earmark water and sewer rate increases approved at the December 3, 2008, board meeting.

Harper, seconded by Buss, made the motion to earmark the entire water and sewer rate increases to the Buffalo Public Works Authority effective January 15, 2009. The vote was Harper, aye; Buss, aye; and Brown, aye.

**Discussion and possible action to amend Ordinance #329 which establishes the salaries of the town clerk and treasurer.
No action taken.**

Discussion and possible action on west roof repairs to City Hall.

Buss, seconded by Harper, made the motion to accept the quote from Gideon Steel in the amount of \$2703.83 for the materials to repairs the west roof at City Hall. The vote was Buss, aye; Harper, aye; and Brown, aye.

**Discussion and possible action on professional office space remodeling project.
Update only. No action taken.**

Audience appearances and remarks by the governing body:

Greg Harper had questions about the voluntary consent order and wastewater system.

Upon motion made by Harper, seconded by Buss, the board voted to adjourn at 9:14 pm. The vote to adjourn was Harper, aye; Buss, aye; and Brown, aye.

Deanna Buss
Mayor

ATTEST:

Auda Johnson
Town Clerk