

January 23, 2008

A special meeting was held January 23, 2008 at 6:00 p.m., City Hall, Buffalo, OK.

Present: Lewis Carpenter, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Alan Bishop, Trustee (6:20 pm); Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Greg Harper; Roger Summers
Absent: Bob Quinby, Trustee; Linda Johnson, Clerk

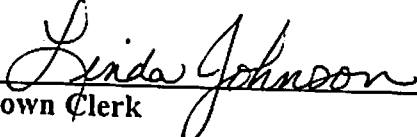
Meeting called to order at 6:10 p.m. Quorum present.

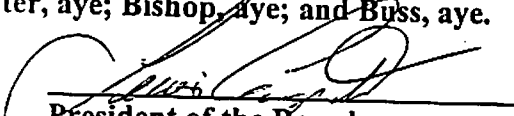
Discussion was held regarding the partnership with the Oklahoma Arts Council for the Theatre Program Grant. Harper, seconded by Buss, made the motion to partner with the Oklahoma Arts Council for the Theatre Program Grant. The vote was Harper, aye; Buss, aye; and Carpenter, aye.

Discussion was held regarding professional office space. Harper, seconded by Bishop, made the motion to hire an architect to do a feasibility study on using city hall as professional office space. The vote was Harper, aye; Bishop, aye; Carpenter, aye; and Buss, abstain.

Bishop, seconded by Carpenter, made the motion to adjourn at 6:55 p.m.
The vote to adjourn was Harper, aye; Carpenter, aye; Bishop, aye; and Buss, aye.

ATTEST:


Town Clerk


President of the Board