

JANUARY 9, 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; Alan Bishop, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Marty Drew, Sheriff; Conyetta Lehenbauer, Emergency Management; Trent Maggard; Derek Seevers; Larry Olmstead; Lana Shafer; Jolena Graves; Jo Ellen Edmonds; Karen Ives; Dave & Alexis Thompson; Roger & Kathy Summars; Meryl Keding; Steve Wheaton; Mike Robertson
Absent: Bob Quinby, Trustee

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

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

The treasurer, sheriff, economic development coordinator, emergency management director and the city manager gave their monthly reports.

Discussion was held regarding professional office with the hospital's ad hoc committee. A special meeting will be held on January 23rd to discuss this further. No action.

Larry Olmstead and Lana Shafer were present to discuss and give information regarding the social host ordinance. Our local law enforcement officers were also present to give their input. After much discussion, Buss, seconded by Bishop, made the motion to proceed with the social host ordinance. The vote was Buss, aye; Bishop, aye; Carpenter, aye; and Harper, nay.

Swimming pool improvements/ repairs were discussed. No action.

Discussion was held regarding the ordinance of the month program. Buss, seconded by Harper, made the motion that the ordinance of the month for February would be the same as January. Streets and Sidewalks, section 14-103, A, B, & C: Removal of trees, shrubs, obstructing view of traffic. The vote was Harper, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

Harper, seconded by Buss, made the motion to adopt a resolution to support the return of ½ cent of state sales tax to towns for road improvements. The vote to adopt resolution was Harper, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

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

Harper, seconded by Buss, made the motion to approve an occupational license for Educominc, LLC dba Pizza Pub. The vote to approve was Harper, aye; Bishop, aye; Carpenter, aye; and Buss, aye.

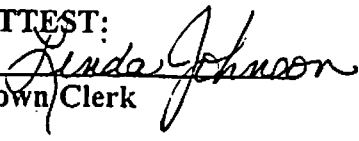
Citizens' concerns: Dave Thompson stated to the board that Bishop had told an electrician (Max Morris) not to work at the Pizza Pub for Mr. Thompson. Bishop denied the allegations. Thompson will present an affidavit to the board next month.

Upon motion made by Bishop, seconded by Buss, the board voted to adjourn at 7:36 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; and Carpenter, aye.



President of the Board

ATTEST:



Town Clerk