

July 2, 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; Chance Brown, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Marty Drew, Sheriff; Derek SeEVERS, Deputy; Gaylon Love, Fire Chief; Justin Carnegy, Oklahoma Economic Development Authority; Roger Summars; Jo Ellen Edmonds

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

Public hearing- CDBG Grant

A public hearing was held regarding the Community Development Block Grant.

CDBG completed project acceptance and authorization of mayor to sign documents

Harper, seconded by Buss, made the motion to accept and acknowledge that the project is complete and authorize the mayor to sign closeout documents. The vote was Harper, aye; Buss, aye; Carpenter, aye; Brown, aye; and Bishop, aye. Mayor signed necessary documents.

A possible executive session was listed on the agenda to interview and discuss the employment of a police/code enforcement officer.

Harper, seconded by Carpenter, made the motion to go into executive session at 6:07 pm.

At 7:16 pm, the board returned to open meeting.

Buss, seconded by Harper, made the motion to hire Scott Hill as the police/code enforcement officer pending receipt of all certifications and background investigation findings. The vote was Buss, aye; Harper, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

*Note:
Scott Hill
decided to take
another job offer.*

Monthly reports were given by the fire chief, treasurer, economic development director, city manager, deputy sheriff and emergency management director (written report).

Discussion was held regarding the possible purchase of a police vehicle. No action taken.

Discussion was held regarding paying mileage to out of town lifeguards. Discussion only. No action at this time.

Discussion was held regarding the old dump lease. The lease is to expire August 1, 2008. No action. Board requested that the current lease be taken to our attorney.

Brown, seconded by Harper, made the motion to adopt the Investment Policy Resolution. The vote to adopt is Brown, aye; Harper, aye; Bishop, aye; Carpenter, aye; and Buss, aye.

Discussion was held regarding the pre-funding of retirement upgrades. Carpenter, seconded by Brown, made the motion to continue to pay 8 ½ % to pre-fund future retirement upgrades. The vote was Carpenter, aye; Brown, aye; Bishop, aye; Buss, aye; and Harper, aye.

Discussion was held regarding the renovation of city hall for a doctor's clinic. Discussion only. No action.

Harper, seconded by Buss, made the motion to approve the consent agenda. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

A possible executive session to discuss the employment/extra duties of the city manager was listed on the agenda.

Harper, seconded by Buss, made the motion to go into executive session at 9:40 pm. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

The board reconvened to the regular meeting at 9:55 pm.

Harper, seconded by Bishop, made the motion to give the city manager a temporary compensation of \$250.00 per month for 6 months (May through October) pro-rated for 4 months (July through October). The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Upon motion made by Bishop, seconded by Brown, the board voted to adjourn at 9:58 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

ATTEST:


Town Clerk


President of the Board