

July 5, 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; Roger Summars; Paul McCord, Emergency Management; Kayla Morgan; Beth Ann Snell; Robin Daley; Janie Waugh; Marty Drew; Dave Thompson

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

Minutes of the last meetings were read. Upon motion made by Quinby, seconded by Carpenter, 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, city manager and emergency management coordinator gave their monthly reports. No action taken.

A powerpoint presentation was shown by the Buffalo 2010 committee. No action.

A resolution supporting Buffalo 2010 was adopted upon motion made by Walker, seconded by Quinby. The vote to adopt was Walker, aye; Quinby, aye; Carpenter, aye; Bishop, aye; and Keding, aye.

Marty Drew, Harper County Sheriff, discussed with the Board the law enforcement proposal. Harper County will provide 24-hour law enforcement coverage to the Town of Buffalo for \$7500 per month beginning July 1, 2006 until October 31, 2006. This will be a four-month trial basis. Quinby, seconded by Carpenter, made the motion to accept the law enforcement proposal. The vote was Quinby, aye; Carpenter, aye; Keding, aye; Walker, aye; and Bishop, aye.

Kayla Morgan presented a proposal regarding the town's website. The initial setup cost would be \$500 and the maintenance cost would be \$600 per year. No action.

Janitorial bids for the library were opened and reviewed. Two bids were received.

Debbie Robison \$50 per week/\$200 per month

Benita Flores \$130 per month

Walker, seconded by Quinby, made the motion to reject the bids and ask librarian if she would be interested in the janitorial job.

The vote was Walker, aye; Quinby, aye; Bishop, aye; Keding, aye; and Carpenter, aye.

An investment policy resolution was adopted upon motion made by Walker, seconded by Carpenter. The vote to adopt was Walker, aye; Carpenter, aye; Bishop, aye; Keding, aye; and Quinby, aye.

A resolution for financial assistance from the Rural Fire Defense Program was adopted upon motion made by Walker, seconded by Bishop. The vote to adopt was Walker, aye; Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.

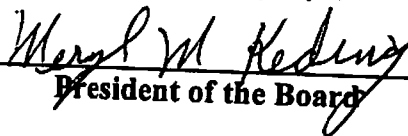
Ordinance #351 was discussed and reviewed. Bishop, seconded by Carpenter, made the motion to rewrite with DOGS and not animals/household pets. The vote was Bishop, aye; Carpenter, aye; Quinby, aye; Keding, aye; and Walker, aye.

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

No cemetery deeds were issued this month.

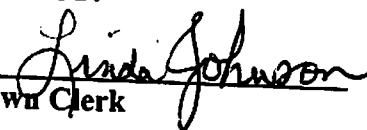
A building permit was issued to Roy Hoover and an occupational license was issued to Curt Wieland upon motion made by Walker, seconded by Bishop. The vote to issue permits was Walker, aye; Bishop, aye; Quinby, aye; Carpenter, aye; and Keding, aye.

Upon motion made by Bishop, seconded by Carpenter, the Board voted to adjourn at 8:16 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk