

July 5, 2007

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; Susan Harper, Trustee; Georganna Buss, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Brad Bowles; Golf Course Manager; Marty Drew, Sheriff; Roger Summars; Dave & Alexis Thomspson; Greg Harper; Paula Embree; Jarie Coggins; Larry & Gay Loomis; Shawn Stoddard; Joyce Lake; Mike & Nancy Adams; David Orange; David McGough; Tom Lucas
Absent: Bob Quinby, Trustee

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

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

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

Paula Embree was present to discuss the problem with Love's trash. Trash is blowing all over the neighborhood and she is asking for a solution to the problem. Shawn Stoddard spoke on behalf of Love's and he is frustrated also with the trash problem. There will be signs placed on Love's dumpsters stating "Private dumpster. No outside dumping allowed". This problem will be discussed again at the August regular meeting.

The Harper County Conservation received a Trails Grant for Doby Springs Park through the Oklahoma Dept. of Tourism and Recreation. The grant will provide for a new roof on the pavilion, picnic tables, signage and trail repair. Harper, seconded by Buss, made the motion to approve the memorandum of understanding between the Town and the Harper Co. Conservation and name Joe McVicker as coordinator for the project. The vote was Harper, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

The Town received notice that the Community Development Block Grant (CDBG) through the Oklahoma Department of Commerce for a solid waste system was approved. Bishop, seconded by Buss, made the motion to accept and execute the grant offer. The vote was Bishop, aye; Buss, aye; Harper, aye; and Carpenter, aye. There will be a public meeting to discuss the solid waste disposal options at the fairgrounds on July 26th.

The Town also received a grant from the Federal Aviation Administration for a lighting project at the airport. Harper, seconded by Buss, made the motion to adopt the resolution to accept the FAA grant and execute the grant offer. The vote was Harper, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

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

Bishop, seconded by Buss, made the motion to approve the following occupational licenses for 07-08:

Love's	Beer sales/ off premises
Curtis Wieland	Electrical contractor
Case Electric	Electrical contractor
Deal Refrigeration	Mechanical contractor
Langston Services	Mechanical & Plumbing contractor

The vote to approve was Bishop, aye; Buss, aye; Harper, aye; and Carpenter, aye. Harper, seconded by Buss, made the motion to approve a building permit for Ramon Flores. The vote was Harper, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

Possible executive session was listed on the agenda pursuant to Title 25 O.S. Sect. 307.B(1). Harper, seconded by Carpenter, made the motion to go into executive session at 7:35 pm. The vote was Harper, aye; Carpenter, aye; Bishop, aye; and Buss, aye. (Board members only in executive session)

At 8:20 pm the board returned to regular session. Harper, seconded by Bishop, made the motion to reinstate the free water, trash and sewer benefit and list it on the W2 as a taxable fringe benefit. The vote was Harper, aye; Bishop, aye; Buss, aye; and Carpenter, aye.

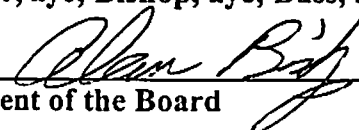
Appearances from the audience and or/citizens' comments:

Dave Thompson commented on how great Celebration Park looked on the 4th of July. The Chamber is discussing the business registration seminar and a "Shop Buffalo First" initiative.

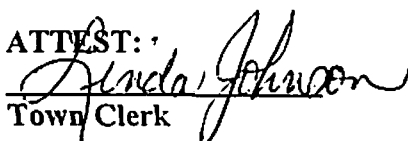
Governing body remarks:

The business registration was discussed. Harper asked McVicker about fixing S.E. 5th Street.

Upon motion made by Bishop, seconded by Harper, the Board voted to adjourn at 8:41 p.m. The vote to adjourn was Harper, aye; Bishop, aye; Buss, aye; and Carpenter, aye.



President of the Board

ATTEST:


Town Clerk