

July 16, 2008

A special meeting was held July 16, 2008 at 5:00 p.m., City Hall, Buffalo, Oklahoma

Present: Lewis Carpenter, Trustee; Susan Harper, Trustee; Chance Brown, Trustee; Georganna Buss, Trustee; Linda Johnson, Clerk; Joe McVicker, City Manager; James Leonard, Economic Development; Alexis Thompson; Ray Yauk
Absent: Alan Bishop, Trustee

Special meeting called to order at 5:01 p.m. Quorum present.

Discussion was held regarding the police department. Clerk was instructed to advertise for a police chief/code enforcement officer at copjobs.com and send a letter to all previous applicants and let them know that the position has been re-opened.

Harper, seconded by Carpenter, made the motion to rearrange the agenda and move Yauk's old dump ground lease to item #2. The vote to move was Harper, aye; Carpenter, aye; Brown, aye; and Buss, aye.

Discussion was held regarding the old dump ground lease. Brown, seconded by Buss, made the motion to renew the lease with Ray & Dwight Yauk for 25 years at a lease price of \$267.00 per year. The vote was Brown, aye; Buss, aye; Carpenter, aye; and Harper, aye. Contracts were signed.

Discussion was held regarding the purchase of a police vehicle. Harper, seconded by Brown, made the motion to purchase a new police vehicle with a maximum price of \$25,000. City Manager will negotiate and get vehicle ordered. The vote to purchase a new police vehicle was Harper, aye; Brown, aye; Buss, aye; and Carpenter, aye.

Discussion was held regarding paying out of town lifeguards mileage reimbursement. Brown, seconded by Buss, made the motion to pay lifeguards from Laverne \$8.00 per trip and Woodward \$13.00 per trip. Only one person paid per trip so they must carpool. The vote to pay out of town lifeguards was Brown, aye; Buss, aye; Carpenter, aye; and Harper, aye.

Buss left meeting at 6:01 pm

A building permit was approved and issued to Terry Brown upon motion made by Harper, seconded by Carpenter. The vote was Harper, aye; Carpenter, aye; and Brown, abstain.

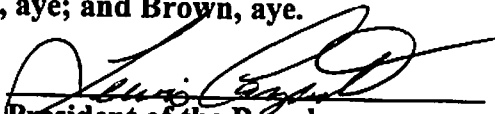
A building permit was approved and issued to F & R-Buffalo upon motion made by Harper, seconded by Brown. The vote was Harper, aye; Brown, aye; and Carpenter, aye.

Purchase order #9105 to A+ School Supply was approved upon motion made by Harper, seconded by Brown. The vote to approve was Harper, aye; Brown, aye; and Carpenter, aye.

Harper, seconded by Brown, made the motion to adjourn at 6:11 p.m.
The vote to adjourn was Harper, aye; Carpenter, aye; and Brown, aye.



Town Clerk



President of the Board