

June 4, 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; Conyetta Lehenbauer, Emergency Management Director; Dave & Alexis Thompson; Roger Summars; Dan & Linda Horner; Jo Ellen Edmonds; Kim Hudson; Penny Morgan; Ann Gardner; Debbie Barton

Meeting called to order at 6:04 p.m. Quorum present.

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

The treasurer, economic development coordinator, and the emergency management director gave their monthly reports. Lehenbauer discussed the siren issues and becoming NIMS compliant.

Discussion was held regarding the extension of the trash disposal contract with Harper Sanitation for 2 months/ June and July. Harper, seconded by Brown, made the motion to accept the new contract extension for 2 months with a 12% increase. The vote was Harper, aye; Brown, aye; Buss, aye; Carpenter, aye; and Bishop, nay.

Harper, seconded by Buss, made the motion to declare 132 metal trash dumpsters and the old trash truck surplus property. The vote to declare surplus was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

The operations of the swimming pool were discussed. Harper, seconded by Bishop, made the motion to pay the lifeguards \$7.00 per hour and the manager \$8.00 per hour if the manager is a certified lifeguard and \$7.00 per hour if not certified. The vote was Harper, aye; Bishop, aye; Buss, aye; Brown, aye; and Carpenter, aye. Harper, seconded by Brown, made the motion to reimburse the lifeguard certification fees at the end of the summer. The vote was Harper, aye; Brown, aye; Buss, aye; Bishop, aye; and Carpenter, aye.

Harper, seconded by Buss, made the motion to purchase the shade structure for the pool and use the aluminum funds on the balance that is not covered by REAP grant funds. The vote was Harper, aye; Buss, aye; Brown, aye; Bishop, aye; and Carpenter, aye.

The pool will be open no later than July 1st.

Penny Morgan was listed on the agenda to discuss pool and dog concerns. Morgan presented the board with a petition dated June 4th titled "Please Open Our Pool." She also inquired about the vicious dog situation that was handled through municipal court. The city manager deemed the dog vicious and the judge has ordered that a fence be built immediately and that the owners pay the \$50.00 fine.

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

Carpenter, seconded by Bishop, made the motion to go into executive session at 7:34 pm.

At 8:19 pm, the board returned to open meeting. No action taken.

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

Building permits were approved and issued to Frank Ridens upon motion made by Harper, seconded by Buss. The vote was Bishop, aye; Harper, aye; Buss, aye; Brown, aye; and Carpenter, aye.

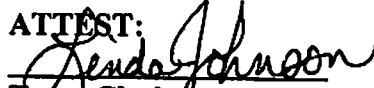
Audience/ citizens' concerns: Discussion was held regarding metal storage containers.

Governing body remarks: Discussion regarding attorney options.

Upon motion made by Bishop, seconded by Harper, the board voted to adjourn at 8:55 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.



President of the Board

ATTEST:


Town Clerk