

**June 7, 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; Rex Adkins, Police Officer; Christina Richard, Library Board member; Kim Hudson; Diann Adams; Tommy McEachern; Linda Brown; Heather Stephens**

**Meeting called to order at 6:01 p.m.  
Quorum present.**

**Minutes of the last meetings were read. Upon motion made by Walker, seconded by Bishop, 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, police department, and the city manager gave their monthly reports. No action taken.**

**Kim Hudson was present to discuss fundraising options for the swimming pool. James Leonard and Kim will work together on ideas for fundraising. The first fundraising effort will be to collect and recycle aluminum. The repairs needed for the pool will cost approx. \$18,000 to \$20,000.**

**Diann Adams was present to give the board a report on LandRun '06. She also spoke in support of the swimming pool fundraising efforts.**

**Christina Richard, Library Board member, asked the Board to consider providing general funds for a janitor for the public library. Walker, seconded by Carpenter, made the motion to advertise in the Harper Co. Journal for a custodian to be paid as contract labor. The vote was Walker, aye; Carpenter, aye; Quinby, aye; Keding, aye; and Bishop, aye.**

**The Town of Buffalo was awarded a REAP Grant for windows/installation for City Hall.**

**Quotes for windows and installation were reviewed. Laverne Lumber's quote for the windows with DRY Fabrication installing them was \$18,144.**

**Window World's quote for windows and installation was \$10,975.**

**Walker, seconded by Keding, made the motion to purchase the windows and installation from Window World. The vote was Walker, aye; Keding, aye; Quinby, aye; Bishop, aye; and Carpenter, aye.**

Bishop, seconded by Quinby, made the motion to rearrange the agenda and discuss the low water pressure issues at this time. The vote was Bishop, aye; Quinby, aye; Carpenter, aye; Keding, aye; and Walker, aye.

Discussion was held regarding the low water pressure in Buffalo. McVicker informed the board that the low water pressure was due to the oil field business being in full swing. McVicker also informed the board that water trucks would be getting water from Doby Park pond.

Due to the low-pressure problems and the drought, Bishop, seconded by Walker, made the motion to impose a mandatory outside water rationing. The vote was Bishop, aye; Walker, aye; Carpenter, aye; Keding, aye; and Quinby, aye. The east side of town will water on even days and the west side on odd days.

Purchasing flags for the cemetery was discussed. Eight American Flags are needed and five military flags. The total cost is \$326.00. Bishop, seconded by Quinby, made the motion to purchase the needed flags for the cemetery. The vote to purchase was Quinby, aye; Bishop, aye; Keding, aye; Carpenter, aye; and Walker, aye.

The use of golf carts on public streets was discussed. No action at this time.

Discussion was held regarding extending the twenty-five year contract with Frank Page set to expire July 1, 2006. Walker, seconded by Keding, made the motion to extend the contract with Page for five additional years. The vote was Walker, aye; Keding, aye; Bishop, aye; Carpenter, aye; and Quinby, aye.

Discussion was held regarding employee health, dental and vision insurance allowances. Employee insurance premiums will increase again July 1<sup>st</sup>. Bishop, seconded by Walker, made the motion to increase the insurance allowance \$150.00 per month effective June 30<sup>th</sup> payroll for full-time employees. The vote was Bishop, aye; Walker, aye; Carpenter, aye; Quinby, aye; and Keding, aye.

A proposed executive session was listed on the agenda. Walker, seconded by Keding, made the motion to go into executive session. The vote was Walker, aye; Keding, aye; Bishop, aye; Carpenter, aye; and Quinby, aye. The board and Adkins went into exec. session at 8:20 pm.

At 8:40 pm, the board reconvened to regular session.

Carpenter, seconded by Walker, made the motion to accept Officer Adkins and Ricki's (drug dog) resignations effective June 30, 2006. The vote was Carpenter, aye; Walker, aye; Quinby, aye; Bishop, aye; and Keding, aye.

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

No building permits, cemetery deeds or occupational licenses were issued this month.

Upon motion made by Carpenter, seconded by Bishop, the Board voted to adjourn at 8:58 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.

Meryl M Keding  
President of the Board

ATTEST:

Linda Johnson  
Town Clerk