

March 7, 2007

The Board of Trustees met in regular session at 6:00 pm at City Hall, 610 N. Hoy Street, Buffalo, Oklahoma.

Present: Meryl Keding, President; Alan Bishop, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Paul McCord, Emergency Management; Roger Summars; Georganna Buss; Austin Turner; Megan Pomeroy

Jay Walker is not longer on the board due to missed meetings (11 O.S. 8-108)

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

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

The treasurer, economic development coordinator, emergency management director and city manager gave their monthly reports. Call Okie will be having a pipeline safety meeting on August 16<sup>th</sup>.

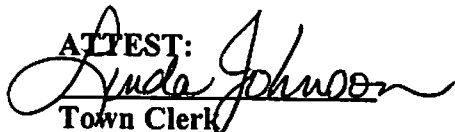
All in attendance viewed the site locator presentation.

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

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

Upon motion made by Bishop, seconded by Carpenter, the Board voted to adjourn at 6:44 p.m. The vote to adjourn was Bishop, aye; Quinby, aye; Keding, aye; and Carpenter, aye.

ATTEST:

  
Town Clerk

  
President of the Board