

March 8, 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; Steve Wheaton, Police Officer; Rex Adkins, Police Officer; Rick Cullins

**Meeting called to order at 6:04 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, and the city manager gave their monthly reports. No action taken.

The Buffalo Hazard Mitigation Plan needs to appoint a review committee. Bishop, seconded by Walker, made the motion to appoint the Harper County Local Emergency Planning Committee to be the review committee for the Buffalo Hazard Mitigation Plan. The vote was Bishop, aye; Walker, aye; Carpenter, aye; Quinby, aye; and Keding, aye.

Discussion was held regarding the bids received on the Duckwall's parking lot/ CDBG Grant. One bid was received from JLT Corporation in the amount of \$68,400. This amount is above the funding available. Walker, seconded by Carpenter, made the motion to refuse the bid from JLT Corp. due to insufficient funds to complete the project. The vote to refuse bid was Walker, aye; Carpenter, aye; Bishop, aye; Keding, aye; and Quinby, aye.

Christina Richard will appear at the special meeting on March 22nd to voice her concerns about the neighbor's dogs.

Carpenter, seconded by Quinby, made the motion to table the discussion regarding potentially dangerous dogs and dogs running at large until the special meeting on March 22nd. The vote to table was Carpenter, aye; Quinby, aye; Keding, aye; Walker, aye; and Bishop, aye.

A proposed executive session was listed on the agenda to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Rex Adkins.

Walker, seconded by Bishop, made the motion to go into executive session at 6:41 pm. The vote to go into exec. session was Walker, aye; Bishop, aye; Keding, aye;

Quinby, aye; and Carpenter, aye. The Board and Adkins went into executive session.

The Board reconvened to the regular meeting at 7:17 pm.

Keding, seconded by Walker, made the motion that no disciplinary action would be taken regarding Officer Adkins. The vote was Keding, aye; Walker, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.

Rick Cullins was on the agenda but had to leave the meeting early.

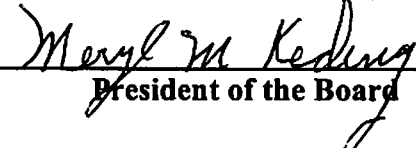
Discussion was held regarding the purchase of American flags for the cemetery. Six new flags are needed at this time. The cost for the 3x5 nylon was \$11.40 each and the 3x5 polyester was \$17.05 each. The polyester flags withstand the wind better than the nylon. Bishop, seconded by Walker, made the motion to purchase six polyester flags. The vote to purchase was Bishop, aye; Walker, aye; Carpenter, aye; Quinby, aye; and Keding, aye.

Library Board Members: Walker, seconded by Keding, made the motion to accept the resignation of Joe Pearson and appoint new members Gay Zinn and Christina Richard to the library board. The vote was Walker, aye; Keding, aye; Quinby, aye; Carpenter, aye; and Bishop, aye.

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; Walker, aye; Keding, aye; Carpenter, aye; and Quinby, aye.

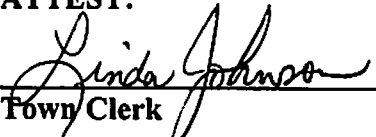
A building permit was approved and issued to Brian Collier upon motion made by Walker, seconded by Bishop. The vote to approve was Walker, aye; Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.

Upon motion made by Keding, seconded by Bishop, the Board voted to adjourn at 7:38 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Keding, aye; Carpenter, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk