

March 5, 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; Bob Quinby, Trustee; Alan Bishop, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kenton Love, Deputy; Roger Summars; Steve Wilson, Fire Dept. Officer; Meryl Keding

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

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

The treasurer, sheriff (Love), fire chief (Wilson), economic development coordinator, and the city manager gave their monthly reports. The emergency management director distributed a written report.

Discussion was held regarding firemen attending a pyrotechnics shooter's school in Edmond. Harper, seconded by Quinby, made the motion to pay for lodging/ 1 room on Saturday night, March 29th at a cost of \$59.00 and Friday night, March 28th with documentation stating that they are required to be there Friday evening. The vote was Harper, aye; Quinby, aye; Bishop, aye; Buss, aye; and Carpenter, nay.

Discussion was held regarding proposed ordinance #352/ Permitting or allowing gatherings where minors are consuming alcoholic beverages. No action taken.

Proposed ordinance #353/ Amending sale of beer hours.

Harper, seconded by Quinby, made the motion to approve ordinance #353. The vote to approve was Harper, aye; Quinby, aye; Carpenter, aye; Buss, nay; and Bishop, nay.

Emergency clause for ordinance #353.

Harper, seconded by Quinby, made the motion to attach the emergency clause to ordinance #353. The vote was Harper, aye; Quinby, aye; Carpenter, aye; Buss, nay; and Bishop, nay. Motion didn't pass due to needing a ¾ vote.

Discussion regarding specifications for pool employees was held.

Discussion only. No action taken.

Discussion on possible sale of town property at the old dump grounds was held. No action taken.

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

Harper, seconded by Quinby, made the motion to approve a cemetery deed for R. Taylor Miller. The vote to approve was Harper, aye; Bishop, aye; Carpenter, aye; Quinby, aye; and Buss, aye.


Harper, seconded by Quinby, made the motion to approve building permits for Gary Ladd and Casey Gulley. The vote to approve was Harper, aye; Buss, aye; Quinby, aye; Carpenter, aye; and Bishop, aye.

Governing body remarks: Discussion was held regarding stop signs at SW 3rd and Maple, cat problems, and clean up at the 200 blk of NE 6th.

Upon motion made by Quinby, seconded by Carpenter, the board voted to adjourn at 7:43 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Quinby, aye; and Carpenter, aye.



President of the Board

ATTEST:


Town Clerk