

May 17, 2006

A special meeting was held May 17, 2006 at 6:00 p.m., City Hall, Buffalo, OK.

Present: Jay Walker, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; Rex Adkins, Police Officer; Marty Drew, Sheriff; Derrick SeEVERS; Chad Hodgson

Absent: Meryl Keding, Trustee

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

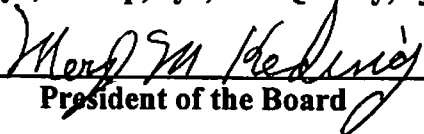
Discussion was held regarding a law enforcement proposal with the Harper County Sheriff's Office. Due to the town only having two police officers, there is a need for help from the county. Sheriff Drew's proposal was \$2500.00 per month for 48 hours of law enforcement services per week.

Walker, seconded by Carpenter, made the motion to accept Drew's proposal starting May 20th through July 18th (2 months) for \$2500.00 per month. The vote to accept proposal was Walker, aye; Carpenter, aye; Quinby, aye; and Bishop, nay. Agreement will be prepared and signed by the Sheriff and the President of the Board.

Discussion was held regarding Duckwall's participation in their new parking lot. Duckwall's Corporate Office has agreed to pay \$6175.00 toward the cost of the parking lot resurfacing. Carpenter, seconded by Quinby, made the motion to accept Duckwall's proposal for \$6175.00. The vote was Carpenter, aye; Quinby, aye; Bishop, aye; and Walker, aye.

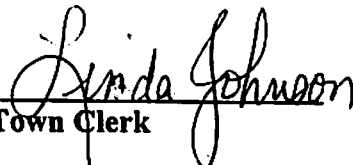
One application was received for pool manager. Bishop, seconded by Carpenter, made the motion to hire Kyle Harmon as the pool manager for the summer. The vote to hire Harmon was Bishop, aye; Carpenter, aye; Quinby, aye; and Walker, aye.

Walker, seconded by Quinby, made the motion to adjourn at 6:32 pm. The vote to adjourn was Walker, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk