

May 2, 2007

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:** Alan Bishop, **Trustee;** Bob Quinby, **Trustee;** Georganna Buss, **Trustee;** Susan Harper, **Trustee;** Linda Johnson, **Clerk;** Lea Buss, **Treasurer;** Joe McVicker, **City Manager;** Gaylon Love, **Fire Chief;** Marty Drew, **Sheriff;** James Leonard, **Economic Development;** Paul McCord, **Emergency Management;** Derek Seevers; Roger Summars; Dave & Alexis Thomspson; Bill Buss

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

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

The treasurer, fire chief, sheriff, economic development coordinator, emergency management director and the city manager gave their monthly reports.

The motion to table the discussion of the Interlocal Cooperation Agreement with the Harper County Sheriff was made by Harper, seconded by Quinby. The motion to table was Harper, aye; Quinby, aye; Carpenter, aye; Buss, aye; and Bishop, aye.

Discussion was held regarding an attorneys opinion for the Interlocal Cooperation Agreement. After discussion, Harper made the motion to hire attorney Bartlett Bouse as the first option to look over the past and current Interlocal Cooperation Agreement with the sheriff's office to make sure they meet state requirements. If Bouse is not available, look at other options. Motion died due to lack of second.

Minimal discussion was held regarding the formation of a water district in the Gyp Valley area. The city manager had attended a meeting about this project but no representative from the group was present. No action taken.

Dave Thompson discussed with the board the establishment of a business registration program. No action at this time. Discussion and action will continue at next months regular meeting.

Discussion was held regarding the closing of NW 4th Street between McMinn and Adams for the Fourth of July celebration. Buss, seconded by Quinby, made the motion to close NW 4th Street between McMinn and Adams for the Fourth of July celebration. The vote to close was Buss, aye; Quinby, aye; Carpenter, aye; Bishop, aye; and Harper, aye.

The appointment of a representative from the town board for the Buffalo Millennium Champion Community was discussed. Harper, seconded by Quinby, made the motion to appoint Georganna Buss to serve as the town board representative. The vote was Harper, aye; Quinby, aye; Carpenter, aye; Bishop, aye; and Buss, aye.

One application was received for the position of swimming pool manager. Buss, seconded by Harper, made the motion to hire Danielle Stebens as pool manager. The vote was Buss, aye; Harper, aye; Carpenter, aye; Bishop, aye; and Quinby, aye.

Discussion was held regarding the appointment of a municipal judge and an alternate. Carpenter, seconded by Quinby, made the motion to appoint Alan Bishop as municipal judge and Susan Harper as alternate. The vote was Carpenter, aye; Quinby, aye; Bishop, aye; Buss, aye; and Harper, aye.

Discussion was held regarding the dates and times of municipal court. Buss, seconded by Harper, made the motion to hold court on the first Monday of each month at 5 pm. The vote was Buss, aye; Harper, aye; Bishop, aye; Carpenter, aye; and Quinby, aye.

The authorized signatures for the warrants with Oklahoma State Bank were approved upon motion made by Bishop, seconded by Quinby. The vote to approve signatures was Bishop, aye; Quinby, aye; Harper, aye; Buss, aye; and Carpenter, aye. This approval allows for the trustees to sign warrants in the president's absence.

The amendment to the engineering services contract with Myers Engineering was reviewed. Harper, seconded by Bishop, made the motion to accept and approve the amendment to the engineering services contract. The vote to approve was Harper, aye; Bishop, aye; Buss, aye; Carpenter, aye; and Quinby, aye.

Discussion was held on animal impoundment fees. The current fee is \$35.00 plus \$5.00 per day animal keep. Harper, seconded by Bishop, made the motion to increase animal impoundment fees to \$50.00 for the first offense and \$75.00 for the second and subsequent offenses and animal keep fees to \$10.00 per day for the first offense and \$20.00 per day for the second and subsequent offenses. The vote to increase fees was Harper, aye; Bishop, aye; Buss, aye; Carpenter, aye; and Quinby, aye.

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

A building permit was approved and issued to Debera Brennan to build a garage upon motion made by Bishop, seconded by Quinby. The vote to approve was Bishop, aye; Quinby, aye; Carpenter, aye; Buss, aye; and Harper, aye.

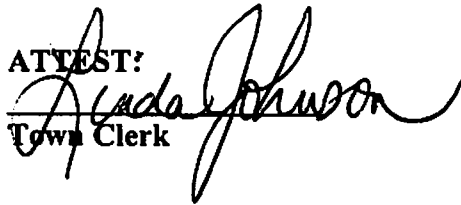
Appearances from the audience and or/citizens' comments: James Leonard asked the board to clarify the headset reimbursement action in the minutes. Discussion was held regarding roll off dumpsters for a town clean up. The Town of Seiling is getting dumpsters free. More information will be obtained about the free dumpsters. Dave Thompson commented about the agreement with the sheriff's office.

Governing body remarks: Harper commented about the terrible condition of the property on west Turner next to Brent Inderlied's home. Charles Caldwell owns the house. Harper also commented about the truck traffic on SE 5th Street. The truck traffic is tearing up the street. McVicker stated that he had recently visited with the truck drivers and asked them to stop using SE Fifth.

Upon motion made by Harper, seconded by Bishop, the Board voted to adjourn at 8:21 p.m. The vote to adjourn was Harper, aye; Bishop, aye; Quinby, aye; Buss, aye; and Carpenter, aye.


ATTEST:

Town Clerk



A handwritten signature in cursive script, appearing to read "Linda Johnson", written over a horizontal line.

President of the Board



A handwritten signature in cursive script, appearing to read "Steve ...", written over a horizontal line.