

May 21, 2008

A special meeting was held May 21, 2008 at 6:00 p.m., City Hall, Buffalo, Oklahoma

Present: Lewis Carpenter, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Alan Bishop, Trustee; Chance Brown, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Bob Bayne; Alexis Thompson; Roger Summars

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

Discussion was held regarding a town police department.

Harper, seconded by Brown, made the motion to reinstate the towns police department and hire 1 full time officer. The vote was Harper, aye; Brown, aye; Bishop, aye; Buss, aye; and Carpenter, aye.

Harper, seconded by Buss, made the motion that the police/code enforcement officers starting wages would be \$2000.00 per month based on experience plus benefits, must be CLEET certified, and must live within the town limits. The vote was Harper, aye; Buss, aye; Bishop, aye; Carpenter, aye; and Brown, aye.

Possible executive session to discuss the employment/hiring of a solid waste truck driver pursuant to Title 25 O.S. Section 307.B (1)

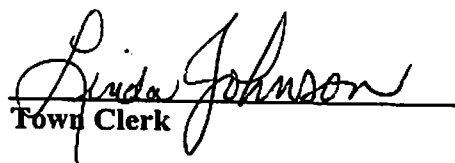
Harper, seconded by Brown, made the motion to go into executive session at 6:17 p.m. The vote was Harper, aye; Brown, aye; Buss, aye; Bishop, aye; and Carpenter, aye. The board members and the city manager went into executive session.

Reconvene to special meeting at 6:54 p.m. No action.

The discussion regarding the possible extension of the contract with Harper Sanitation was tabled upon motion made by Harper, seconded by Carpenter. The vote to table was Harper, aye; Carpenter, aye; Buss, aye; Bishop, aye; and Brown, aye.

A building permit was approved and issued to Michael Duncan upon motion made by Buss, seconded by Bishop. The vote to issue was Buss, aye; Bishop, aye; Brown, aye; Harper, aye; and Carpenter, aye.

Buss, seconded by Harper, made the motion to adjourn at 6:55 p.m. The vote to adjourn was Harper, aye; Carpenter, aye; Bishop, aye; Brown, aye; and Buss, aye.


Linda Johnson
Town Clerk


Lewis Carpenter
President of the Board