

May 3, 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; Paul McCord, Emergency Management; Gaylon Love, Fire Chief

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

Minutes of the last meetings were read. Upon motion made by Walker, seconded by Carpenter, 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, police department, emergency management coordinator, fire chief and the city manager gave their monthly reports. No action taken.

Discussion was held regarding a church sponsored town wide cleanup in June. Discussion only. No action.

Walker, seconded by Carpenter, accepted Police Chief Jim Kirkhart's resignation effective April 30th. The vote to accept resignation was Walker, aye; Carpenter, aye; Keding, aye; Bishop, aye; and Quinby, aye.

Discussion was held regarding the police department. Due to only two officers on the force, the Sheriff's office will be contacted about helping to patrol the town. No action. A special meeting will be held at a later date regarding this issue.

Paul McCord with Northwestern Electric was in attendance to present the Board with a capital credits check paying back 1979 margins in the amount of \$1430.98.

No applications were received for the position of swimming pool manager for the summer. Board asked clerk to run another ad in the paper.

Discussion was held regarding the purchase of a new mower. The following quotes were presented to the Board:

K & S Repair	52" 20 hp Land Pride	\$5500.00
K & S Repair	60" LPZ60	\$6900.00
Cofer Sales	52" 23 hp Exmark	\$6469.00
Cofer Sales	56" 23 hp	\$6749.00
Cofer Sales	56" 27 hp	\$7029.00

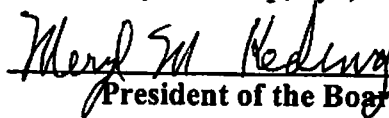
Western Equip. 54" 23 hp John Deere \$6947.86
Walker, seconded by Keding, made the motion to purchase the 52"20 hp Land Pride
from K & S Repair for \$5500.00. The vote to purchase was Walker, aye; Keding,
aye; Bishop, aye; Carpenter, aye; and Quinby, abstain.

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

No building permits, cemetery deeds or occupational licenses were issued this
month.

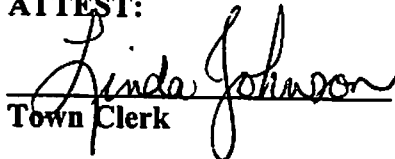
James Leonard asked the Board to consider purchasing some tables and chairs for
the new airport reception facility. No action.

Upon motion made by Walker, seconded by Bishop, the Board voted to adjourn at
7:51 p.m. The vote to adjourn was Walker, aye; Bishop, aye; Carpenter, aye;
Keding, aye; and Quinby, aye.



President of the Board

ATTEST:



Town Clerk