

May 7, 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; Alan Bishop, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Chance Brown, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kenton Love, Deputy; Marty Drew, Sheriff; Alexis Thompson; Barry Bayne; Sarah Yauk; Melody Schonlau-Bryer; Roger Summars; Lana Shafer; Jolena Graves; Derrel White, Auditor; Mark Hoffman; Meryl Keding; Ted Dennison; Linda Pearson; Richard Battles; Virgil Wells

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

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

The treasurer, sheriff, economic development coordinator, and the city manager gave their monthly reports. Buss asked the board members to sign an updated warrant signature sheet for the bank. Leonard informed the board of an upcoming 2010 meeting on June 5<sup>th</sup> from 11:30 to 1:30 at the Buffalo Diner and a meeting with Jason Claborn on June 9<sup>th</sup> at 7:00 pm at the Buffalo Theatre.

Derrel White presented the 2006-07 Agreed Upon Procedures report. Harper, seconded by Buss, made the motion to accept the report. Vote was Harper, aye; Buss, aye; Brown, aye; Bishop, aye; and Carpenter, aye.

Ordinance #352/Gatherings where minors are consuming alcoholic beverages was presented. Buss, seconded by Bishop, made the motion to adopt Ordinance #352. The vote to adopt was Buss, aye; Bishop, aye; Brown, aye; Harper, aye; and Carpenter, aye.

Emergency clause for Ordinance #352

Bishop, seconded by Buss, made the motion to attach the emergency clause. The vote was Bishop, aye; Buss, aye; Carpenter, aye; Brown, aye; and Harper, nay.

Ordinance #354/Amending trash disposal was presented. Harper, seconded by Buss, made the motion to adopt Ordinance #354. The vote to adopt was Harper, aye; Buss, aye; Bishop, aye; Carpenter, aye; and Brown, aye.

Emergency clause for Ordinance #354

Harper, seconded by Buss, made the motion to attach the emergency clause. The vote was Harper, aye; Buss, aye; Brown, aye; Bishop, aye; and Carpenter, aye.

The property maintenance was tabled upon motion made by Buss, seconded by Bishop. The vote to table was Buss, aye; Bishop, aye; Brown, aye; Carpenter, aye; and Harper, aye.

The ordinance of the month program was discussed. Buss, seconded by Brown, made the motion to use Ordinance #354/ Trash disposal as the ordinance of the month for May and June. The vote was Buss, aye; Brown, aye; Bishop, aye; Carpenter, aye; and Harper, aye.

Possible executive session to discuss the employment/hiring of a pool manager, lifeguards, golf course manager and solid waste driver was on the agenda pursuant to Title 25 O.S. Section 307.B(1)

Buss, seconded by Brown, made the motion to go into executive session at 7:03 pm. The vote was Buss, aye; Brown, aye; Bishop, aye; Harper, aye; and Carpenter, aye.

Harper, seconded by Buss, made the motion to return to open meeting at 8:15 pm. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Harper, seconded by Brown, made the motion to hire the following as part time lifeguards: Kim Hudson, Kathleen Buckhaults, Jordan Hudson, and Keeley Morgan. The vote was Harper, aye; Brown, aye; Bishop, aye; Buss, aye; and Carpenter, aye.

Carpenter, seconded by Bishop, made the motion to hire Richard Battles as the golf course manager. The vote was Carpenter, aye; Bishop, aye; Buss, aye; Brown, aye; and Harper, aye.

Buss, seconded by Bishop, made the motion to hire Brent Inderlied as the solid waste driver. The vote was Buss, aye; Bishop, aye; Brown, aye; Carpenter, aye; and Harper, aye.

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

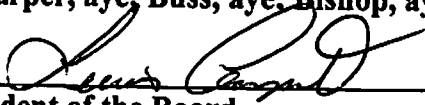
Building permits were approved and issued to Andres Rios and Blake Lamle upon motion made by Bishop, seconded by Harper. The vote was Bishop, aye; Harper, aye; Buss, aye; Brown, aye; and Carpenter, aye.

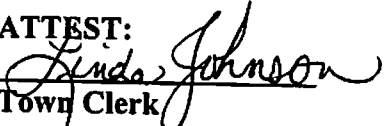
Audience/ citizens' concerns: Virgil Wells asked that the trash dumpsters south of his home be moved to avoid trash blowing everywhere.

The question regarding whether or not a Buffalo business owner living outside of the town limits could vote on town elections was discussed. The answer is no. You must reside within the town limits.

*Notes:  
Battles turned  
down job offer  
Inderlied  
turned down  
job offer*

Upon motion made by Bishop, seconded by Carpenter, the board voted to adjourn at 8:34 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

  
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President of the Board

ATTEST:  
  
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Town Clerk