

November 19, 2008

A special meeting was held November 19, 2008 at 6:00 p.m., Buffalo Public Library, 11 E. Turner Street, Buffalo, Oklahoma

Present: Georganna Buss, Mayor; Susan Harper, Trustee; Chance Brown, Trustee; Alan Bishop, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Bill Buss; Jo Ellen Edmonds; Greg Harper; Gigi Zender; Lewis Carpenter; Robin Daley

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

Discussion was held regarding the engineering report and DEQ's inspection of the wastewater system. On Monday, November 17th, Kenny Ground with DEQ, Buss, Harper and Leonard completed a follow up walk through inspection/evaluation of the wastewater system. A voluntary consent order from DEQ will be assessed in mid-January, 2009. Wendy Sheets with DEQ is also preparing a capacity study. Leonard will check on getting a free second opinion, 3rd party evaluation. No action taken at this time.

The REAP grant proposals and adoption of the resolutions was tabled until the December 3rd regular meeting upon motion made by Harper, seconded by Bishop. The vote to table was Harper, aye; Bishop, aye; Brown, aye; and Buss, aye.

The Department of Tourism grant for the Doby Springs Golf Course irrigation system was discussed. Buss, seconded by Chance, made the motion to submit the grant with the understanding that if financial obligations arise, the application may be withdrawn. The vote was Buss, aye; Brown, aye; Harper, aye; and Bishop, nay.

Discussion was held regarding Santa Clause Day. Gigi Zender asked the board to consider allowing the town Christmas tree to be placed at the plaza. Harper, seconded by Bishop, made the motion to allow the Christmas tree to be placed at the plaza. The vote was Harper, aye; Bishop, aye; Buss, aye; and Brown, aye. Santa Claus Day will be held on Saturday, December 6, 2008.

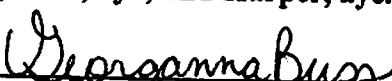
Building permits were reviewed and approved for Lewis Carpenter, Lennes Jones, and Colleena Morgan upon motion made by Bishop, seconded by Harper. The vote to approve was Bishop, aye; Harper, aye; Buss, aye; and Brown, aye.

An update was given on the professional office space project at City Hall.


Appearances from the audience and governing body remarks:

Greg Harper expressed his concerns about the problems at the wastewater/sewer plant. He suggested that our engineers be hired immediately and get the problems with the lift system solved. Brown discussed expenses and revenues on the sanitation department. Clerk will prepare a savings statement.

Bishop, seconded by Harper, made the motion to adjourn at 7:23 p.m.
The vote to adjourn was Brown, aye; Bishop, aye; Buss, aye; and Harper, aye.



President of the Board



Town Clerk