

November 5, 2008

The Board of Trustees met in regular session at 6:00 pm at the Harper County Fairgrounds, Buffalo, Oklahoma

Present: 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; Kathy Summars, Librarian; Jeremy Murrell, Police Chief; Katherine Bolles, Legal Advisor; Gaylon Love, Fire Chief; Lewis & Brenda Carpenter; Derek Seevers, Deputy Sheriff; Roger Summars; Greg Harper; Bob Bayne; Shawn Stoddard; Bill Buss; Rick Cullins; Dave & Alexis Thompson; Jo Ellen Edmonds; Robin Daley; Alveta Rogers, Library Board; Pauline Fahle; Conyetta Lehenbauer, Emergency Management Director; Diann Adams

Meeting called to order at 6:01 p.m. Quorum present.

Election of a mayor to fill the vacancy in the office for the current unexpired term. Bishop, seconded by Harper, made the motion to elect Georganna Buss as mayor. The vote was Bishop, aye; Harper, aye; Brown, aye; and Buss, nay. Motion carried.

The treasurer, library board, fire chief, economic development, emergency management, city manager and police chief's written reports were reviewed. No action.

Discussion was held to approve the Amendment to Contract for Services amending the contract with Katherine Bolles to delete from her duties for the town being municipal judge. Harper, seconded by Brown, made the motion to approve the amendment to the contract w/Katherine Bolles. The vote was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye.

Discussion was held regarding the consideration of Pauline Fahle for municipal judge duties during the fiscal year 2008-09. Harper, seconded by Brown, made the motion to hire Pauline Fahle as municipal judge for \$200.00 per appearance beginning December, 2008. The vote was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye.

A proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the police chief was listed on the agenda. Harper, seconded by Bishop, made the motion to go into executive session. The vote was Harper, aye; Buss, aye; Bishop, aye; and Brown, aye. The board members, Katherine Bolles, and Jeremy Murrell went into executive session at 6:15 pm.

The board reconvened to the regular meeting at 7:00 pm. Brown, seconded by Harper, made the motion to compensate Murrell \$280.00 for one month for the use

of his personal vehicle. The vote was Brown, aye; Harper, aye; Buss, aye; and Bishop, aye.

Discussion was held regarding a reserve police officer program. Harper, seconded by Brown, made the motion to put in place a reserve police officer program limiting the number of reserves to five. The vote was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye.

Discussion was held regarding the purchase and use of the Mobile Data Interoperability System for dispatching services for the police department. Harper, seconded by Brown, made the motion to purchase the Mobile Data Interoperability System with a \$4000.00 price cap to purchase laptop computer necessary to run the system. The vote was Harper, aye; Brown, aye; Bishop, aye; and Buss, aye.

Discussion was held regarding the purchase of the computerized Offender Data Information System for the police department. Brown, seconded by Harper, made the motion to purchase the Offender Data Information System and enter into a contract with the Oklahoma Criminal Justice Resource Center. The vote was Brown, aye; Harper, aye; Buss, aye; and Bishop, aye.

Discussion regarding an agreement with the Harper County Sheriff to establish the terms & conditions for dispatching services during the fiscal year 2008-09 which was tabled at the October 8th meeting. No discussion or action required.

Discussion was held regarding the creation of one or more public trusts of which the Town of Buffalo will be the sole beneficiary. Discussion only. No action taken.

Discussion was held regarding the engineer's and DEQ's inspection of wastewater system. There was a breach in the dykes, which is a DEQ violation. We will be put on voluntary consent order soon. Discussion was also held regarding the possible purchase of a submersible lift station. Discussions only. No action taken.

Discussion was held regarding REAP grant proposals and adoption of grant resolutions. Discussion only. No action taken. This item will be placed on the November 19th special meeting for further discussion and possible action.

Discussion was held regarding the adoption of a resolution regarding the Department of Tourism Grant for the golf course irrigation system. This resolution authorizes participation of the Town of Buffalo in the Land & Water Conservation Fund, which includes federal funding. Harper, seconded by Brown, made the motion to adopt the resolution. The vote to adopt was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye.

Discussion was held regarding the completion of the old landfill debris removal and satisfaction of DEQ requirements. The total cost for debris removal was \$5652.00 and DEQ verified that all requirements were met. No action required.

Discussion approving the adoption of a resolution for the sale of oil and gas lease was held. Harper, seconded by Brown, made the motion to adopt the resolution. The vote to adopt was Harper, aye; Brown, aye; Buss, aye; and Bishop, aye. Clerk will publish the Notice of Sale of Oil and Gas Lease in the local newspaper for two weeks. The public auction to the highest bidder will be held on December 3, 2008, at 7:30 pm.

Discussion to approve and ratify, retroactively to July 16, 2008, a building permit submitted on July 9, 2008 by F & R-Buffalo, LLC for a 130'X70' steel building; a building permit submitted on July 15, 2008 by Terry Brown for a 40'X60' metal building; and purchase order #9105 to A+ School Supply in the amount of \$6000.00. Harper, seconded by Bishop, made the motion to approve and ratify, retroactively to July 16, 2008 the two building permits and PO #9105. The vote was Harper, aye; Bishop, aye; Buss, aye; and Brown, abstain.

Consent Agenda:

Brown, seconded by Harper, made the motion to approve the consent agenda. The vote was Brown, aye; Harper, aye; Buss, aye; and Bishop, aye.

Discussion was held regarding the professional office space remodeling project. Update only. No action taken.


Audience appearances and remarks by the governing body:

Joe McVicker inquired about a charitable annuity/ Doby Springs Park.
K. Bolles will find out more information regarding charitable annuities.

Upon motion made by Bishop, seconded by Brown, the board voted to adjourn at 8:23 p.m. The vote to adjourn was Bishop, aye; Brown, aye; Harper, aye; and Buss, aye.



President of the Board

ATTEST:

Town Clerk