

November 8, 2006

The Board of Trustees met in regular session at 6:00 pm at City Hall, 610 N. Hoy Street, Buffalo, Oklahoma.

Present: Meryl Keding, President; Alan Bishop, Trustee; Bob Quinby, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Derrel White, Auditor; Kayla Morgan; Dan and Linda Horner, Harper Sanitation

Absent: Lewis Carpenter, Trustee; Jay Walker, Trustee

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

Minutes of the last meetings were read. Upon motion made by Bishop, seconded by Quinby, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Quinby, aye; and Keding, aye.

The treasurer, economic development coordinator, and city manager gave their monthly reports. No action taken.

Derrel White, Auditor, presented the 2005-06 Financial Statements/Agreed-Upon Procedures. Bishop, seconded by Quinby, made the motion to accept the report. The vote to accept was Bishop, aye; Quinby, aye; and Keding, aye.

Discussion was held regarding the renewal of the trash-hauling contract with Harper Sanitation. Harper is increasing their contract price by 5% over last years contract amount. Quinby, seconded by Bishop, made the motion to renew the trash-hauling contract with Harper Sanitation with the 5% increase for one more year. The vote to renew was Quinby, aye; Bishop, aye; and Keding, aye.

A public hearing was held regarding the CDBG projects. Several positive comments were made about the Duckwall's parking lot and how great it looks. Comments were also made regarding the new fire truck (pumper). This pumper is a tremendous benefit to the town. The volunteer fire department now has a full crew of 23 volunteers, which is up from 15 volunteers. The purchase of the new pumper had a huge impact on the volunteer fire department and the Town of Buffalo.

The CDBG closeout documents were reviewed, accepted and signed upon motion made by Quinby, seconded by Keding. The vote was Quinby, aye; Keding, aye; and Bishop, aye.

Discussion was held regarding REAP grant proposals. Discussion only. No action. We will have a special meeting soon to discuss this again when all five trustees are present.

Adoption of REAP grant resolution was tabled upon motion made by Bishop, seconded by Keding. The vote to table was Bishop, aye; Keding, aye; and Quinby, aye.

Discussion on occupational registration was tabled upon motion made by Quinby, seconded by Keding. The vote to table was Quinby, aye; Bishop, aye; and Keding, aye.

A water rate increase for infrastructure repair was discussed. No action taken.

Champion Community renewal status was discussed. Keding, seconded by Quinby, made the motion to renew the Champion Community status. The vote to renew was Keding, aye; Quinby, aye; and Bishop, aye.

Kayla Morgan gave the Board an update on the town's new website. The website was up and running on October 18th. The address is buffalooklahoma.org.

Proposed Ordinance #351 limiting the keeping, breeding and raising of dogs was reviewed. Upon motion made by Quinby, seconded by Keding, Ordinance #351 was adopted. The vote to adopt was Quinby, aye; Keding, aye; and Bishop, aye.

No action on the proposed emergency clause for Ordinance #351 due to not having a ¾ majority of all trustees.

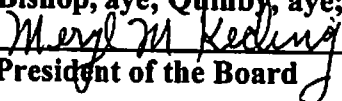
The Wellhead Protection Plan was reviewed. Keding, seconded by Quinby, made the motion to approve the plan. The vote to approve was Keding, aye; Quinby, aye; and Bishop, aye.

Discussion was held regarding janitorial services at city hall. The city hall janitor has been paid \$100 per month for approx. 12 years. After discussion, Bishop, seconded by Keding, made the motion to raise the monthly janitorial fee to \$120.00. The vote was Bishop, aye; Keding, aye; and Quinby, aye.

Purchase orders were reviewed and approved for payment upon a motion made by Bishop, seconded by Quinby. The vote to approve purchase orders was Bishop, aye; Quinby, aye; and Keding, aye.

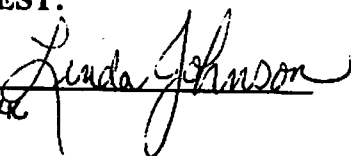
No cemetery deeds, occupation licenses or building permits were issued this month.

Upon motion made by Bishop, seconded by Quinby, the Board voted to adjourn at 8:07 p.m. The vote to adjourn was Bishop, aye; Quinby, aye; and Keding, aye.



President of the Board

ATTEST:



Clerk