

November 19, 2007

A special meeting was held November 19, 2007 at 5:00 p.m., City Hall, Buffalo, OK.

Present: Lewis Carpenter, Trustee; Bob Quinby, Trustee; Georganna Buss, Trustee; Susan Harper, Trustee; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Greg Harper; Rodney Womack; Dan & Linda Horner

Absent: Alan Bishop, Trustee; Linda Johnson, Clerk

Meeting called to order at 5:10 p.m. Quorum present.

Discussion was held regarding the current trash contract with Harper Sanitation. Harper Sanitation will agree to a six-month contract at the current prices effective December 1st. There is also a new clause in the contract that states, "in the event the landfill fees are raised, price to the Town will be adjusted to the increase". Harper, seconded by Quinby, made the motion to accept the six-month contract with Harper Sanitation. The vote to accept was Harper, aye; Quinby, aye; Carpenter, aye; and Buss, aye.

Review and awarding of bid for trash system (truck and containers): After reviewing all bids received on November 7th, Quinby, seconded by Harper, made the motion to award the bid to J & R Equipment for a 2008 Freightliner with the Impac side loader for the price of \$142,949.00. The higher bid was awarded because of the additional six-month warranty on the side loader. The vote to award bid was Quinby, aye; Harper, aye, Carpenter, aye; and Buss, aye.

Harper, seconded by Quinby, made the motion to award the bid for the 2 and 3 yard dumpsters to Roll Offs USA for the price of \$69,770.00. The vote was Harper, aye; Quinby, aye; Carpenter, aye; and Buss, aye.

Harper, seconded by Buss, made the motion to award the bid for the 95 gal. individual residential containers (650) to Otto Environmental Systems for the price of \$32,025.50. The vote was Harper, aye; Buss, aye; Carpenter, aye; and Quinby, aye.

Discussion was held regarding the REAP grant applications. Harper, seconded by Buss, made the motion to apply for two mowers as the #1 priority request and swimming pool improvements as the #2 priority. The vote was Harper, aye; Buss, aye; Quinby, aye; and Carpenter, nay.

Discussion was held on the ordinance of the month program. Buss, seconded by Quinby, made the motion to extend the junk vehicle ordinance through December. The vote was Buss, aye; Quinby, aye; Harper, aye; and Carpenter, aye.

Discussion was held regarding the electricity bill for the downtown plaza. The Beautification Committee has been paying the bill. Quinby, seconded by Harper, made the motion that the Town start paying the electric bill for the plaza. The vote was Quinby, aye; Harper, aye; Carpenter, aye; and Buss, aye.

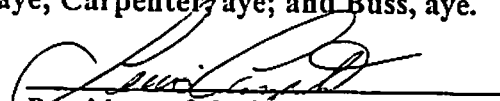
REAP Grant Resolutions:

Harper, seconded by Quinby, made the motion to adopt the resolutions for the REAP Grant applications (mowers and pool improvements). The vote to adopt was Harper, aye; Quinby, aye; Buss, aye; and Carpenter, aye.

Harper, seconded by Quinby, made the motion to adjourn at 7:49 p.m. The vote to adjourn was Quinby, aye; Harper, aye; Carpenter, aye; and Buss, aye.



Town Clerk



President of the Board