

November 7, 2007

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; Bob Quinby, Trustee; Alan Bishop, Trustee; Georganna Buss, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kenton Love; Gaylon Love; Alexis Thompson; Dan & Linda Horner; Steven Brown; Meryl Keding; Bob Stavinoha; Rodney Womack; Sherill Meyer
Absent: Susan Harper, Trustee

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 Quinby, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Quinby, aye; Carpenter, aye; and Buss, aye.

The treasurer, economic development coordinator, sheriff's deputy, fire chief; emergency management director (written report) and the city manager gave their monthly reports.

Sherrill Meyer with Freedom West CDC was present to discuss the housing program. No action.

Steven Brown with the City of Alva was present to discuss property maintenance and property development issues. The City of Alva is aggressively tackling the property maintenance problems. No action taken.

The opening of the bids for the trash system was next on the agenda but due to the time (6:35 pm), Buss, seconded by Quinby, made the motion to move this agenda item to 7:00 pm since it was advertised that the bids would be opened at that time. The vote was Buss, aye; Quinby, aye; Bishop, aye; and Carpenter, aye.

Dan Horner with Harper Sanitation was present to discuss the trash-hauling contract. The current contract expires on November 30th. If we renew the contract on a month-by-month basis, there will be an 8% increase. If we renew for a year, the price will remain the same. No action at this time. This will be discussed again at the special meeting on November 19th.

Discussion was held regarding swimming pool repairs. Alexis Thompson presented a list of requests/recommendations. Buss, seconded by Quinby, made the motion for the town to purchase the paint needed at the pool. The vote to purchase was Buss, aye; Bishop, aye; Quinby, aye; and Carpenter, aye.

The following sealed bids for the trash system were received and opened:

Amarillo Truck Center	2008 Freightliner w/Challenger body	\$130,146.00
Rush Truck Center of OK	2008 Peterbilt w/ Challenger body	\$133,484.00
Roberts Truck Center	2008 Internat'l w/Impac body	\$143,427.00
Roberts Truck Center	2008 Internat'l w/Challenger body	\$131,215.00
J & R Equipment	2008 Freightliner w/ Impac body	\$142,949.00
West Texas Peterbilt	2008 Peterbilt/ Truck Only	\$ 77,329.00
Roll Offs USA	95 gal. containers @ 48.50 ea.(650)	\$ 31,525.00
Roll Offs USA	3 yd. Side load @ 391.00 ea. (140)	\$ 54,740.00
Roll Offs USA	2 yd. Side load @ 361.00 ea. (30)	\$ 10,830.00
Roll Offs USA	Freight for all containers	\$ 5,600.00
Toter	96 gal. containers @ 45.98 ea. (650)	\$ 29,887.00
Toter	96 gal. containers @ 45.63 ea. (636)	\$ 29,020.68
Otto	95 gal. containers @ 49.27 ea. (650)	\$ 32,025.50

No action at this time. Bids will be reviewed and awarded at the special meeting on November 19th.

Discussion was held regarding a possible interlocal agreement with the county for land to be used for a Putt Putt/ Driving Range. Leonard informed the Board that the franchise fee for a Putt Putt was \$15,000. If local youth would become the steering committee, then the fee would be \$5,000. Quinby, seconded by Buss, made the motion to request an interlocal agreement with Harper County for recreational property. The vote was Quinby, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

The REAP Grant applications were discussed. No action. This will be discussed and acted on at the November 19th special meeting.

Discussion was held regarding office space for the emergency management director. The director is currently sharing a small office with the fire department. Quinby, seconded by Buss, made the motion to move the emergency management director to the north wing of city hall to allow for more office space and storage. The vote was Quinby, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

Discussion was held regarding changing the date of the regular December meeting. Due to the possibility of not having a quorum at the December meeting, Bishop, seconded by Buss, made the motion to change the meeting from Wednesday, December 5th to Thursday, December 6th. The vote to change was Bishop, aye; Buss, aye; Carpenter, aye; and Quinby, aye.

Discussion was held regarding the purchase of Oklahoma Centennial artwork. Lonnie Larson of Claremore presented a set of 3 artworks for the price of \$495.00. Bishop, seconded by Quinby, made the motion to purchase the artwork. The vote to purchase was Bishop, aye; Quinby, aye; Carpenter, aye; and Buss, aye. The artwork will be displayed at City Hall.

Bishop, seconded by Quinby, made the motion to declare the old Army surplus air compressor surplus property. The vote to declare surplus was Bishop, aye; Quinby, aye; Buss, aye; and Carpenter, aye.

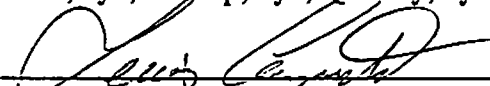
Purchase orders were reviewed and approved for payment upon a motion made by Bishop, seconded by Quinby. The vote to approve purchase orders was Bishop, aye; Carpenter, aye; Quinby, aye; and Buss, aye.

Buss, seconded by Quinby, made the motion to approve an occupational license for Comfort Zone.

The vote to approve was Bishop, aye; Carpenter, aye; Quinby, aye; and Buss, aye.

Audience Comments: Santa Claus day will be held on Saturday, December 1st.
Remarks from governing body: Buss discussed the ordinance of the month program. She would like to vote on which ordinances are "Ordinances of the Month" and would like to read all articles before they are published in the newspaper.

Upon motion made by Quinby, seconded by Bishop, the board voted to adjourn at 8:40 p.m. The vote to adjourn was Buss, aye; Bishop, aye; Quinby, aye; and Carpenter, aye.



President of the Board

ATTEST:



Town Clerk