

October 22, 2008

A special meeting was held October 22, 2008 at 6:00 p.m., Buffalo Public Library, 11 E. Turner Street, Buffalo, Oklahoma

Present: Lewis Carpenter, Trustee; Susan Harper, Trustee; Chance Brown, Trustee; Georganna Buss, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Bill Buss; Angie Person; Jo Ellen Edmonds; Alexis Thompson; Greg Harper; Kathy Summars
Absent: Alan Bishop, Trustee

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

Possible executive session to discuss the employment, promotion, demotion, disciplining of the city manager pursuant to Title 25 O.S. Section 307.B (1). Carpenter, seconded by Harper, made the motion to go into executive session at 6:02 p.m. The vote was Carpenter, aye; Harper, aye; Buss, aye; and Brown, aye.

The board reconvened to the special meeting at 7:12 p.m. No action taken.

An update was given on the professional office space remodeling project at City Hall. No action taken.

Discussion was held regarding the total retention evaporative system/ lagoons. Harper, seconded by Carpenter, made the motion to have the Oklahoma Department of Environmental Quality come and review our wastewater system, give a status report, and advise us what needs to be done to make our system efficient. The vote was Harper, aye; Carpenter, aye; Brown, aye; and Buss, aye.

Discussion was held regarding Rural Economic Action Plan (REAP) grant proposals. Discussion only. No action. This will be discussed again at the regular November meeting.

Discussion was held regarding a cities/towns representative for the Oklahoma Economic Development Authority Board. Harper, seconded by Carpenter, made the motion to recommend Charles Dotson to serve on the OEDA Board. The vote was Harper, aye; Carpenter, aye; Buss, aye; and Brown, aye.

Purchase orders were approved for Irwin Auto Company and John Vance Auto Group upon motion made by Buss, seconded by Brown. The vote was Buss, aye; Brown, aye; Carpenter, aye; and Harper, aye.

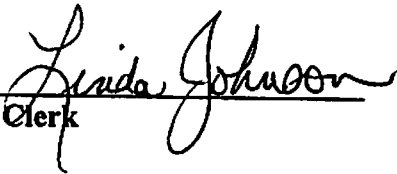
Appearances from the audience and governing body remarks:
Kathy Summars, Librarian, informed the board that the roof was leaking in the old part of the library.

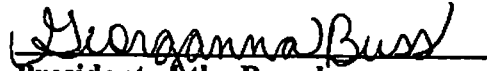
Greg Harper expressed his concerns about the problems at the wastewater/sewer plant. He stated that the pumps have mechanical problems, we have outgrown the capacity and that it's time to deal with the issues. He also talked about funding available from the Oklahoma Water Resources Board.

James Leonard commented about creating a public works authority.

Brown, seconded by Harper, made the motion to adjourn at 7:38 p.m.

The vote to adjourn was Brown, aye; Carpenter, aye; Buss, aye; and Harper, aye.


Town Clerk


President of the Board