

October 8, 2008

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; 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, Municipal Judge & Legal Advisor; Marty Drew, Sheriff; Barry Bayne, Golf Course Manager; Roger Summars; Greg Harper; Margie McVicker; Joan McVicker; Steve Wilson; Matt Brady; Judy Harper, Library Board; Bob Bayne; Shawn Stoddard; Derek SeEVERS; Gene Dodd; Bill Buss; Rick Cullins; Alexis Thompson; Jo Ellen Edmonds; Robin Daley; Virgil Wells; Brad Bowles

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

The treasurer, fire chief (Steve Wilson), library board (Judy Harper), economic development coordinator, police chief and city manager gave their monthly reports.

Discussion was held regarding an agreement with the Harper County Sheriff and the Board of County Commissioners of Harper County to establish the terms and conditions under which municipal prisoners will be housed in the Harper County jail during fiscal year 2008-09 prepared by our legal advisor, Katherine Bolles. After review, Harper, seconded by Brown, made the motion to accept the jail services agreement as presented. The vote to accept was Harper, aye; Brown, aye; Buss, aye; Carpenter, aye; and Bishop, aye. This agreement will be taken to the county commissioners for their approval.

Discussion regarding an agreement with the Harper County Sheriff to establish the terms and conditions for dispatching services during fiscal year 2008-09 was next on the agenda.

Sheriff Drew presented the board with a proposal for a monthly sum of \$2,624.00. This dispatching proposal covers all non-emergency and emergency calls for the town, housing of town inmates when arrested on town charges, and monthly OLETS services. Harper, seconded by Brown, made the motion to table this discussion until our attorney and the board members had a chance to look over the proposal. The vote to table was Harper, aye; Brown, aye; Buss, aye; Carpenter, aye; and Bishop, nay.

A proposed executive session to discuss the golf course manager's employment was listed on the agenda. Harper, seconded by Buss, made the motion to go into executive session with Katherine Bolles. The vote was Harper, aye; Buss, aye;

Bishop, aye; Brown, aye; and Carpenter, aye. The board members and Katherine Bolles went into executive session at 6:25 pm.

The board reconvened to the regular meeting at 7:15 pm. No action taken.

The board expressed their appreciation to Barry Bayne for accepting the golf course manager's position.

Discussion was held regarding the condition of the Doby Springs Golf Course. Matt Brady, President of the Doby Springs Golf Association, addressed the board and stated that the association members are willing to help out with what needs to be done if given a list. Virgil Wells expressed his concerns regarding the greens. No action taken.

Discussion was held regarding the computerized Offender Data Information System for the police department. Chief Murrell informed the board that he would like to check and see if he could possibly get this system paid for by donation. Harper, seconded by Brown, made the motion to table. The vote to table was Harper, aye; Brown, aye; Buss, aye; Carpenter, aye; and Bishop, aye.

Discussion was held regarding Murrell attending a new police chief's training school in Del City from October 20-24th. Harper, seconded by Buss, made the motion to approve Murrell attending police chief's school. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

The board reviewed the agreement with Katherine Bolles for municipal judge and legal advisor duties for the fiscal year 2008-09. The board had originally agreed upon a fee of \$5000 per year from September 1, 2008 until August 31, 2009. The contract presented to the board from Katherine Bolles was effective September 1, 2008 and ended on June 30, 2009 for a total fee of \$5000 for 10 months. Buss, seconded by Brown, made the motion to accept the contract with the change to read \$4166.66 for the period September 1, 2008 to June 30, 2009. The vote was Buss, aye; Brown, aye; Harper, aye; Bishop, aye; and Carpenter, aye. The contract was corrected, initialed and signed by Bolles and Carpenter.

Property condition public hearing to determine if the accumulation of trash, growth of weeds and grass has caused the property to become detrimental to the health, benefit, and welfare of the public and the community or a hazard to traffic, or creates a fire hazard.

Heidi Drennon/ Block 247, Lots 1-14, Miller's Addition

Todd Collier/ Block 88, Lots 1-9, Miller's Addition

Proper notice was served on the property owners and owners did not appear for public hearing. Brown, seconded by Buss, found that a nuisance did exist on the above referenced properties and that the nuisance is to be abated. The vote was Brown, aye; Buss, aye; Bishop, aye; Carpenter, aye; and Harper, aye.

Discussion was held regarding the purchase of a ¾ ton pickup for the fire department. Irwin Auto Company has a 2003 Chevrolet ¾ ton 4-wheel drive quad cab pickup for sale for \$14,000, which includes a leaf spring and grille guard. Harper, seconded by Bishop, made the motion to purchase the 2003 Chevrolet from Irwin Auto for \$14,000 using the LaMunyon memorial funds. The vote to purchase was Harper, aye; Bishop, aye; Buss, aye; Brown, aye; and Carpenter, aye.

Discussion was held regarding a consortium support letter for the Harper County Community Hospital. This is a commitment letter for a 3-year federal grant for rural communities the hospital is applying for. The three-member consortium would consist of the Harper County Community Hospital, Town of Buffalo and Hudson-Suthers Clinic.

Harper, seconded by Brown, made the motion to submit a letter of commitment in support of the consortium for the federal grant with the Harper County Community Hospital. The vote was Harper, aye; Brown, aye; Buss, abstain; Bishop, aye; and Carpenter, aye.

The Estimate of Needs for 2008-09 was reviewed and approved as presented upon motion made by Harper, seconded by Bishop. The vote to approve was Harper, aye; Bishop, aye; Buss, aye; Brown, aye; and Carpenter, aye.

Consent Agenda:

Harper, seconded by Buss, made the motion to accept the consent agenda with correction to Katherine Bolles purchase order. The vote was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.

Discussion was held regarding the professional office space remodeling project. The Dept. of Corrections crew will be doing most of the demolition. Discussion and update only. No action taken.

Audience Appearances:

Kathy Summars informed the board that her annual report to the Oklahoma Department of Libraries has been reviewed but she doesn't know the final decision as to whether we receive state aid funding or not.

Bob Bayne asked the board to not allow any more open aired dances or concerts due to parking problems and litter (beer cans).

Greg Harper inquired about the hauling of the debris from the old landfill.

Upon motion made by Buss, seconded by Brown, the board voted to adjourn at 8:21 p.m. The vote to adjourn was Harper, aye; Buss, aye; Bishop, aye; Brown, aye; and Carpenter, aye.



President of the Board

ATTEST:-



Town Clerk