

October 3, 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; Susan Harper, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Don Adams; Ernie Tye; Lana Shafer; Steve Wheaton; Derek Seevers; Kenton Love; Kendall Brown; Harold J. Shuman; Bob Bayne; Doug Inderlied; Roger Summars; Dave & Alexis Thompson
Absent: Georganna Buss, 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 Harper, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Quinby, aye; Carpenter, aye; and Harper, aye.

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

Ernie Tye was present to discuss the social host ordinance. Harper requested an Attorney General's opinion on this matter. Harper will get the opinion and present it to the board at a later date.

Don Adams was present to ask permission to extend the water line south of Buffalo. There will approx. 3 residences and 4 cattle taps on this line. This will be at no cost to the town. Bishop, seconded by Quinby, made the motion to allow the water line extension with an agreement in writing on maintaining lines, etc. The vote to approve the water line extension was Bishop, aye; Quinby, aye; Harper, aye; and Carpenter, aye.

Discussion was held regarding swimming pool repairs. Quotes for thermal blankets w/storage reels and chlorinators were reviewed. Harper, seconded by Bishop, made the motion to purchase a new chlorine feeder system for \$185.00 plus shipping. The vote to purchase was Harper, aye; Bishop, aye; Quinby, aye; and Carpenter, aye.

The 2007-2008 Estimate of Needs was reviewed. Bishop, seconded by Quinby, made the motion to approve the '07-'08 Estimate of Needs. The vote to approve was Bishop, aye; Quinby, aye; Carpenter, aye; and Harper, aye.

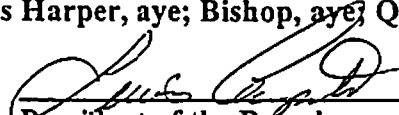
Discussion was held regarding the car/metal crusher from Jim's Auto Salvage in Woodward. Harper said the crusher would be in town on November 12th, 13th and 14th.

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

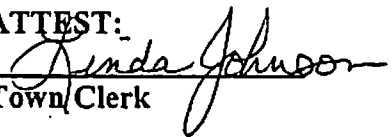
Bishop, seconded by Quinby, made the motion to approve a building permit for Brandon Lundberg and an occupational license for Todd White Plumbing. The vote to approve was Bishop, aye; Carpenter, aye; Quinby, aye; and Harper, aye.

Dave Thompson had comments/concerns regarding the social host ordinance and about issuing citations for cars parked illegally on town streets.

Upon motion made by Quinby, seconded by Bishop, the board voted to adjourn at 7:34 p.m. The vote to adjourn was Harper, aye; Bishop, aye; Quinby, aye; and Carpenter, aye.



President of the Board

ATTEST:


Town Clerk