

September 17, 2008

A special meeting was held September 17, 2008 at 6:00 p.m., City Hall, 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; Bartlett Bouse; Bob Bayne; Dave & Alexis Thompson; Roger Summars; Greg Harper; Judy Harper
Absent: Alan Bishop, Trustee

Special meeting called to order at 6:00 p.m. Quorum present.

Discussion was held regarding a municipal prosecutor/attorney.

Mr. Bartlett Bouse of Woodward stated that he would be interested in being the town's prosecutor. His fee for municipal work is \$125.00 per hour with no additional mileage charges.

Harper, seconded by Buss, made the motion to hire Bartlett Bouse as prosector for the Town of Buffalo. The vote was Harper, aye; Brown, aye; Carpenter, aye; and Buss, aye.

Discussion was held regarding property for a war memorial. Judy Harper and Jerry Embree had asked about the town owned property in the Y at the south end of town. Harper, seconded by Buss, made the motion to make the property available to use for the war memorial. The vote was Harper, aye; Buss, aye; Carpenter, aye; and Brown, aye.

Discussion was held regarding making the front door/entrance at city hall handicap accessible. The rear door, which is now the handicap entrance, will eventually become the entrance to the clinic. Brown, seconded by Harper, made the motion to make the front door and entrance handicap accessible. The vote was Brown, aye; Harper, aye; Buss, aye; and Carpenter, aye. McVicker will work on getting the specifications and plans ready for the project.

Discussion was held regarding the purchase of police equipment. The board was given a list of needed equipment requested by Officer Murrell. Harper, seconded by Buss, made the motion to purchase the needed equipment on the list for the police department. The vote to purchase was Harper, aye; Buss, aye; Brown, aye; and Carpenter, aye. The list is attached.

Discussion was held regarding the hauling off of the debris at the old landfill. McVicker presented the board with two quotes for hauling off the debris. Orion Construction charges \$85.00 per hour per truck and \$150.00 per hour per trackhoe. L & L Backhoe charges \$315.00 per truckload, which includes the cost of the trackhoe. The Northwest Oklahoma Solid Waste Disposal Authority charges \$22.00 per ton disposal fee. Harper, seconded by Brown, made the motion to hire L

& L Backhoe at a cost of \$315.00 per load and that they haul the debris off as soon as possible. The vote was Harper, aye; Brown, aye; Buss, aye; and Carpenter, aye. Brown also requested that Dollar General be asked to help with the costs.

Discussion was held regarding repairs to the library roof. The west part of the library's roof is damaged and leaking. The Oklahoma Municipal Assurance Group, which is the town's insurance provider, sent an adjuster to evaluate the roof. He allowed \$3771.15 for repairs after the deductible. McVicker presented the board with two roof quotes. Moore's Roofing gave a quote of \$13,370 for a 15 year Durolast product. Range Brothers Roofing gave a quote of \$10,900 for a modified bitumen product with a 20-year maintenance and labor warranty. Buss, seconded by Harper, made the motion to accept Moore's Roofing quote of \$13,370 to re-roof the west half of the library with the Durolast product. The vote was Buss, aye; Harper, aye; Carpenter, aye; and Brown, aye.

Discussion was held regarding compensation for a library volunteer. Kathy Summers, Librarian, will be on vacation September 22nd-26th and a volunteer is needed to keep the library open for that week. Harper, seconded by Buss, made the motion to pay whomever the library board appoints minimum wage while covering during Summers' vacation, September 22-26, 2008. The vote was Harper, aye; Buss, aye; Brown, aye; and Carpenter, aye.

An occupational license was approved and issued to Pedro A. Urquia DBA Contractor Electric upon motion made by Buss, seconded by Brown. The vote to approve was Buss, aye; Brown, aye; Carpenter, aye; and Harper, aye.

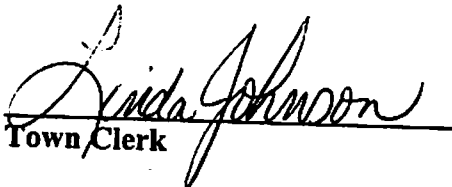
Update on city hall improvements:

Items are being moved out of the north wing.

Lehenbauer, Emergency Management Director, will be moving into office #7. The painting is almost done.

We should be able to get the work crew from WS Key the first part of October.

Brown, seconded by Carpenter, made the motion to adjourn at 7:14 p.m. The vote to adjourn was Brown, aye; Carpenter, aye; Buss, aye; and Harper, aye.


Linda Johnson
Town Clerk


President of the Board