

September 20, 2006

A special meeting was held September 20, 2006 at 5:30 p.m., City Hall, Buffalo, OK.

Present: Meryl Keding, President; Alan Bishop, Trustee; Bob Quinby, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; David McIntosh; David McIntosh Jr.

Absent: Jay Walker, Trustee

Meeting called to order at 5:38 p.m. Quorum present.

Surplus property bids were opened and read aloud as follows:

1963 Ford Fire Truck	David McIntosh	\$101.00
1963 " "	Manual Rivera	\$651.00**
1963 " "	Robert Norton	\$500.00
1963 " "	David Ketterman	\$125.00
1956 Int'l Fire Truck	David McIntosh	\$101.00**
1996 Ford Crown Vict. #2261	David McIntosh	\$51.00**
1996 Ford Crown Vict. #1004	David McIntosh	\$51.00**
Street Sweeper #235	David McIntosh	\$21.00**
Street Sweeper #339	David McIntosh	\$21.00**
Street broom w/ motor	David McIntosh	\$21.00**
Six wheel packer	David McIntosh	\$21.00**
1978 Chevrolet Van	David McIntosh	\$10.00**
1979 Chevrolet Luv	David McIntosh	\$21.00**
1975 Dodge Ambulance	David McIntosh	\$21.00**

Bishop, seconded by Carpenter, made the motion to accept the highest bids on the above surplus property. Vote was Bishop, aye; Carpenter, aye; Keding, aye; and Quinby, aye.

\*\*Highest bid

Discussion was held regarding roof repairs at City Hall. The Town was awarded a REAP Grant to fund the roof repair. Two quotes were received for the roof project.

Coontz Roofing Inc. \$9360.00 for asphalt/tar roof- no insulation value-5 year leak free guarantee

CRC Overhead Doors \$15043.18 for polyurethane foam- R-8 insulation value-10 year guarantee

Carpenter, seconded by Keding, made the motion to accept the quote from CRC Overhead Doors. The vote was Carpenter, aye; Keding, aye; Bishop, aye; and Quinby, aye.

Quinby, seconded by Keding, made the motion to adjourn at 6:22 pm. The vote to adjourn was Carpenter, aye; Keding, aye; Bishop, aye; and Quinby, aye.

Maryl M Keding  
President of the Board

ATTEST:  
Linda Johnson  
Town Clerk