

September 3, 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; Conyetta Lehenbauer, Emergency Management & Library Board; Bob & Barry Bayne; Alexis Thompson; Jo Ellen Edmonds; Diann Adams; Kathy Bolles, Midwest City Attorney

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

The treasurer, economic development director, emergency management director, library board and city manager gave their monthly reports.

Discussion was held regarding municipal attorney and municipal judge options. Harper, seconded by Buss, made the motion to hire Kathy Bolles as the towns' municipal judge and legal advisor at \$5000.00 per year, which includes all mileage. The vote was Harper, aye; Brown, aye; Bishop, aye; Carpenter, aye; and Buss, aye.

Discussion was held regarding the storm siren activation list. Only those on the list may activate the storm siren. Harper, seconded by Brown, made the motion to approve the list as presented with Jeremy Murrell added to the list. The vote was Harper, aye; Buss, aye; Brown, aye; Bishop, aye; and Carpenter, aye. Those on the storm siren activation list are: Conyetta Lehenbauer, Emergency Management Director, Gaylon Love, Fire Chief, Marty Drew, Sheriff, Lewis Carpenter, Mayor, and Jeremy Murrell, Police Chief.

Motion was made by Buss, seconded by Bishop, to accept Mary Jane Bentley's resignation from the library board. The vote to accept resignation was Buss, aye; Bishop, aye; Brown, aye; Harper, aye; and Carpenter, aye.

Discussion regarding the purchase of police equipment will be discussed at the special meeting on September 17th.

The school has accepted ownership of the miniature golf course. No discussion or action.

Harper, seconded by Brown, made the motion to issue a permit to the Pizza Pub for upcoming events to be held on September 13th and October 3-4th, 2008, pursuant to the Town of Buffalo's Code of Ordinances, Section 10-404B. The vote was Harper, aye; Brown, aye; Bishop, nay; Carpenter, aye; and Buss, aye.

****Consent Agenda:** Approval of minutes was removed from the consent agenda upon motion made by Harper, seconded by Buss. The vote to remove was Harper, aye; Buss, aye; Brown, aye; Carpenter, aye; and Bishop, aye.

Harper, seconded by Bishop, made the motion to approve the consent agenda. The vote was Harper, aye; Bishop, aye; Brown, aye; Carpenter, aye; and Buss, aye.

Items removed from consent agenda: Corrections to the August 20th minutes are underlined.

- 1) The motion to accept the proposal of Jon Heavener and Dan Hardage as specified for the conversion of the back part of city hall UPON THE WRITTEN AGREEMENT FROM HARPER COUNTY COMMUNITY HOSPITAL.
- 2) The motion to use one roll off dumpster FOR 1 WEEKEND per month to start cleanup of old landfill.

Audience Appearances: Diann Adams had some questions regarding the trash service. She also informed the board about free trees for public property.

Upon motion made by Bishop, seconded by Harper, the board voted to adjourn at 8:25 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