

September 6, 2006

The Board of Trustees met in regular session at 6:00 pm at City Hall, 610 N. Hoy Street, Buffalo, OK.

Present: Jay Walker, Trustee; Meryl Keding, Trustee; Lewis Carpenter, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Mark Luckie, Airport Board; Marty Drew, Harper Co. Sheriff; Dave Thompson; Kayla Morgan; Janie Waugh
Absent: Bob Quinby, Trustee; Alan Bishop, Trustee

Meeting called to order at 6:08 p.m.
Quorum present.

Minutes of the last meetings were read. Upon motion made by Walker, seconded by Carpenter, the minutes were approved as read. The vote to approve the minutes was Walker, aye; Carpenter, aye; and Keding, aye.

The treasurer, sheriff, economic development coordinator, and city manager gave their monthly reports. No action taken.

Dave Thompson made a suggestion to the Board regarding increasing the water rates \$2.00 per month to generate needed revenue for the Cheap water tank repairs. This increase would generate approx. \$16,000 per year revenue to offset the contract with Utility Service Company in the amount of \$19,813 per year for the next five years. Discussion only. No action. This will be discussed again at next months regular meeting.

Mark Luckie, Buffalo Municipal Airport Board President, discussed with the Board the utility bills at the new airport reception facility. Upon motion made by Walker, seconded by Keding, the Town will pay for the propane used at the reception facility. The vote was Keding, aye; Carpenter, aye; and Walker, aye. Luckie also discussed cleaning out the Town's hangar at the airport and renting it to generate some revenue. He also asked about getting a sign on the new building reading "Buffalo Municipal Airport". Dave Thompson agreed to make the sign and install it.

A resolution establishing the National Incident Management System was adopted upon motion made by Walker, seconded by Carpenter. The vote to adopt resolution was Walker, aye; Carpenter, aye; and Keding, aye.

Upon motion made by Carpenter, seconded by Walker, the Board approved Judy Harper to be a member of the Library Board. The vote was Carpenter, aye; Walker, aye; and Keding, aye.

Discussion was held regarding the city manager's vehicle allowance. The current allowance is \$225.00 per month. Keding, seconded by Walker, made the motion to increase the vehicle allowance \$55.00 per month effective September 1, 2006. The vote to increase was Keding, aye; Walker, aye; and Carpenter, aye.

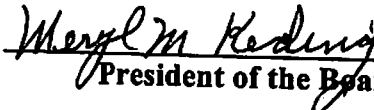
Discussion was held regarding the town's website. Kayla Morgan DBA Shorty's Creations had presented a proposal to the Board on July 5th and was in attendance again to follow up. After much discussion, Walker, seconded by Carpenter, made the motion to hire Shorty's Creations to create and maintain the town's website effective October 1st. The initial cost of website is \$500.00 and yearly maintenance is \$600.00. The vote was Carpenter, aye; Walker, aye; and Keding, aye.

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

No cemetery deeds were issued this month.

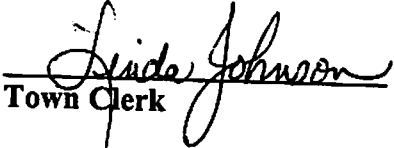
A building permit was approved and issued to R.A. Bentley and an occupational license was approved and issued to Todd White Plumbing upon motion made by Walker, seconded by Carpenter. The vote to issue permit and license was Walker, aye; Carpenter, aye; and Keding, aye.

Upon motion made by Walker, seconded by Carpenter, the Board voted to adjourn at 7:26 p.m. The vote to adjourn was Walker, aye; Carpenter, aye; and Keding, aye.



President of the Board

ATTEST:



Town Clerk