

September 5, 2007

The Board of Trustees met in special 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; Georganna Buss, Trustee; Linda Johnson, Clerk; Lea Buss, Treasurer; Joe McVicker, City Manager; James Leonard, Economic Development; Kim Hudson; Karen Ives; JoEllen Edmonds; Holly Yauk; Meryl Keding; Diann Adams

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 Quinby, the minutes were approved as read. The vote to approve the minutes was Bishop, aye; Quinby, aye; Carpenter, aye; Harper, aye; and Buss, aye.

The treasurer, economic development coordinator, and the city manager gave their monthly reports. City Manager informed the board that the ISO review had begun and that representatives from the Federal Aviation Administration and the Oklahoma Aeronautics Commission had made a visit to Buffalo.

The hospital ad-hoc committee was present to discuss professional office space to lease. Lengthy discussion. No action taken.

Board asked for information on how to establish a public works authority. Clerk will check into this.

Kim Hudson was present to discuss repairs at the swimming pool. Harper, seconded by Buss, made the motion to repair the busted water line at the pool. Vote was Harper, aye; Buss, aye; Quinby, aye; Carpenter, aye; and Bishop, aye.

Discussion was held regarding Love's trash problems. Discussion only. No action.

Discussion was held regarding ordinance codification. Clerk will get estimates for updating the codebook.

Harper, seconded by Bishop, made the motion to adopt the Fair Housing Proclamation. This proclaims April 2008 as Fair Housing Month. Vote to adopt was Harper, aye; Bishop, aye; Buss, aye; Carpenter, aye; and Quinby, aye.

Bishop, seconded by Quinby, made the motion to adopt the CDBG Certification of Leverage. Vote to adopt was Bishop, aye; Quinby, aye; Buss, aye; Carpenter, aye; and Harper, aye.

Discussion was held regarding the roll off dumpster fees. No action taken.


An ordinance of the month program was discussed. Harper, seconded by Quinby, made the motion to enact the ordinance of the month program. The vote was Harper, aye; Quinby, aye; Buss, aye; Carpenter, aye; and Bishop, nay. Each month an ordinance will be selected, published in the newspaper and special attention will be given on the enforcement of that ordinance.

A proposed executive session was listed on the agenda pursuant to Title 25 O.S. Harper, seconded by Buss, made the motion to go into executive session at 7:55 pm. Vote was Harper, aye; Buss, aye; Carpenter, aye; Bishop, aye; and Quinby, aye. The board reconvened to the regular meeting at 8:20 pm upon motion made by Harper, seconded by Buss. Vote to reconvene to regular meeting was Harper, aye; Buss, aye; Carpenter, aye; Bishop, aye; and Quinby, aye. No action taken.


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

Buss, seconded by Harper, made the motion to approve the following cemetery deeds: Anna Gardner and Kay Campbell
The vote to approve deeds was Bishop, aye; Buss, aye; Carpenter, aye; Quinby, aye; and Harper, aye.

Upon motion made by Harper, seconded by Carpenter, the board voted to adjourn at 8:34 p.m. The vote to adjourn was Harper, aye; Bishop, aye; Quinby, aye; Carpenter, aye; and Buss, aye.


President of the Board

ATTEST:


Town Clerk