

TOWN COUNCIL MINUTES
April 1, 2010

PRESENT

Margaret Rutherford
Dee Anne Midgett
Phil Bethel
Tommy Hopper
Mike Turner

STAFF

Christine Morrison

- A. Mayor Rutherford called the meeting to order at 7:00 p.m.
- B. Roll call – quorum present.
- C. The prayer was given by Midgett.
- D. The flag salute was recited by all.
- E. Scheduled Business:
 1. Announcements/ reports: None.

2. Department reports: Police Dept. Margaret announced that Kyle Flud had been appointed as assistant chief until Gary gets back. Kyle reported 743 hrs. last month, up a little since Gary has been gone. Things have been going pretty good. He's in the process of getting a reserve program started. Had an Emergency Management meeting concerning a Search and Rescue Team, which he feels would be beneficial to all the surrounding communities.

Park Dept.: Mike reported someone had donated bleachers for ball park, will need to get some boards to re-do them. We are getting \$37,500.00 on our park grant for playground equipment.

Street Dept.: Eddie and Oscar have been working on pot holes. Johnny Janzen attended a final briefing meeting with FEMA.

Library report: Jeanie reported Friends made \$1,000.00 on their last fund raiser. Will be used for the summer reading program and two refurbished computers. Friends will be having a book sale on May 7 & 8, will also have booths set up for anyone wishing to participate.

Fire report: Two grass fires. Concrete work is done at Fire Station for new add on. Ordered material for building, should be in by end of next week.

Animal report: 7 dogs, no cats, none claimed.

3. Motion by Midgett to waive reading and approve minutes of the March 4th, 2010 meeting, second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Abstain: Bethel.

4. Tami McKeon from Grand Gateway was here to explain the CDBG grant for our new water intake dock and generators. Town fits into the low to moderate income level (61%), we should qualify for \$208,332.00 on CDBG, \$99,000.00 OWRB, local funding for engineering and legal fees, \$38,320.00 which should be in the area of \$345,652.00 for funding. Application is due May 5.
Mayor Rutherford opened the floor to the public for questions or comments, there were none.
Midgett made the motion to approve Community Development Needs, Community Development Block Grant Program Purpose, Development of Proposed Activities, Citizen Comments, Observations, Proposals & questions, Presentation and Passage of Application Resolution, Citizen Participation Plan, Anti Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents, second by Hopper. For: Midgett, Hopper, Turner, Bethel, Rutherford. Against: None.
5. Consideration and Action on entering executive session for the purpose of: (Pursuant to Oklahoma State Statute, Title 25, Section 307 B-1)
 1. For the purpose of possibly hiring Jeff Hoover as a part time police officer.
 - a. Motion by Midgett to recess open session, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None. (7:25 p.m.)
 - b. Motion by Midgett to reconvene open session, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None. (8:10 p.m.)
 - c. No action taken in executive session.
 - d. Motion by Midgett to hire Jeff Hoover as part time police officer, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None.
6. Motion by Midgett to set dumpster for Clean Up week, beginning April 16th through April 26th, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None.
7. Motion by Midgett to rescind motion made in March meeting to surplus '95 Red Caprice, second by Hopper. For Midgett, Hopper, Turner, Bethel, Rutherford. Against: None.
8. Motion by Midgett to surplus 1994 white Caprice, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None.
9. Sealed bids were opened on the surplus police property and Midgett made the motion to accept the bid from Dusty Russell on the 1988 Dodge Ram for \$675.50 and Mike Lester's bid on the 1994 Chevrolet Caprice for

\$250.00, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None.

10. Discussion/Action on scenic bi-way thru Langley. (Rutherford) Tabled.
11. Discussion/Action on Resolution to become members of OPPRS. (Rutherford) Tabled.
12. Motion by Turner to allow a Trader's Day in Langley on the second Saturday of each month beginning in April and ending in October, and to also waive license fees for these specific dates, second by Hopper. For: Turner, Hopper, Bethel, Midgett, Rutherford. Against: None.
13. Motion by Bethel to approve purchase orders for March, 2010, (Consent, payroll, per diem, and purchase orders), second by Hopper. For: Bethel, Hopper, Turner, Midgett, Rutherford. Against: None.
14. Financial report for March, 2010

General Fund Checking Account	\$ 83,499.17
Money Market	13,433.36
Five - \$10,000.00 CD's	50,000.00
Sales Tax Received for Feb., 2010	52,285.00
Town receives 1/2 of Sales Tax	26,142.50
LPWA Water & Tax receives 1/4 of Sales Tax	13,071.25
LPWA Sewer & Op. receives 1/4 of Sales Tax	13,071.25
City Use Tax	67.90
Other Revenue Collected by the Town	4,403.26
Fire Department Savings Account	20,973.21

Motion by Bethel to approve financial report for March, 2010, second by Hopper. For: Bethel, Hopper, Turner, Midgett, Rutherford. Against: None.

F. New Business: None.

G. Motion to adjourn by Midgett, second by Bethel. For: Midgett, Bethel, Turner, Hopper, Rutherford. Against: None.

Christine Morrison
Clerk/Treasurer