

TOWN COUNCIL MINUTES

January 7, 2010

PRESENT

Margaret Rutherford
Dee Anne Midgett
Phil Bethel
Tommy Hopper

ABSENT

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. Gary reported everything going good. Holiday traffic was good, no fender benders. Gary thanked the Council, they all appreciate their new coats.

Park Dept.: Playground equipment project moving ahead.

Street Dept.: Need more salt!

Library report: Jeanie reported they had 91 kids for Santa pictures. Automation in place, doing good.

Fire report: Fire Dept. did a good job plowing streets during the snow storm.

Animal report: No report.

3. Motion by Bethel to waive reading and approve minutes of the December 3rd, 2009 meeting, second by Midgett. For: Bethel, Midgett, Hopper, Rutherford. Against: None.
4. Motion by Midgett to nominate Jeanie Norman as representative to Grand Gateway Board of Directors, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford. Against: None.
5. Motion by Midgett to approve audit for FY 2008-09 (with date corrections) by Pat Brandon, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford. Against: None.

6. Motion by Bethel to approve payment of purchase orders for December 2009 (consent, payroll, per diem and purchase orders), second by Midgett. For: Bethel, Midgett, Hopper, Rutherford. Against: None.
 7. Financial report for December, 2009
Tabled – no financials from Bill Turner.
- F. New Business: Margaret announced that Jim Shelton was retiring from Oklahoma State Bank after 40 years; Council agreed to issue a proclamation declaring January 15 as Jim Shelton Day. Mayor will do the presentation.
- G. Motion to adjourn by Midgett, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford. Against: None.

Christine Morrison
Clerk/Treasurer