

TOWN COUNCIL MINUTES

March 4, 2010

PRESENT

Margaret Rutherford
Dee Anne Midgett
Tommy Hopper
Mike Turner

ABSENT

Phil Bethel

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: Mayor Rutherford announced on behalf of the Town, she wanted to extend sympathy to our police chief on the loss of his niece and also to the family of Buck Gay.

2. Department reports: Police Dept. None.

Park Dept.: Mike reported he and Jeanie had been talking to a lady that had offered the Town free trees. He's going to see about getting an aerial view of the Town to figure out the best places to plant them.

Street Dept.: Mike reported lots of pot holes. Laura said Johnny had attended a FEMA briefing; he said we will be re-imbursed for our damage during the blizzard. (Labor, pot hole material, salt)

Library report: No report. Jeanie's sick, had surgery.

Fire report: Two grass fires for February. Part of jaws is in, hose should be in next week. Started adding on to Fire Dept.

Animal report: 11 dogs, none claimed.

3. Motion by Midgett to waive reading and approve minutes of the February 4th, 2010 meeting, second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Against: None.

4. Consideration and Action on entering executive session for the purpose of:
(Pursuant to Oklahoma State Statute, Title 25, Section 307 B-1)
 1. Hiring reserve officers for Police Department. (Rutherford)
 - a. Motion by Midgett to recess open session, second by Hopper.
For: Midgett, Hopper, Turner, Rutherford. Against: None.
 - b. Motion by Midgett to reconvene open session, second by Hopper.
For: Midgett, Hopper, Turner, Rutherford. Against: None.
 - c. No action taken.
Table – police chief out on family emergency.
5. Motion by Rutherford to purchase a new Chevy Tahoe for the Police Dept., not to exceed \$40,000.00, second by Hopper. For: Rutherford, Hopper, Turner, Midgett. Against: None.
6. Discussion/Action on purchasing a video surveillance system for City offices. Table.
7. Motion by Midgett to approve changes to Police Department Policy Manual, making it tobacco free, second by Turner. For: Midgett, Turner, Hopper, Rutherford. Against: None.
8. Motion by Midgett to declare Police property as surplus (see attached list) and go out for sealed bids, to be opened April 1, 2010, second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Against: None
9. Motion by Midgett to approve changes to the Town of Langley Policy Manual, second by Turner. For: Midgett, Turner, Hopper, Rutherford. Against: None.
10. Motion by Midgett to adopt Ordinance No. 2010 – 1 to increase Municipal Court cost, second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Against: None.
11. Motion by Midgett to adopt Ordinance No. 2010-2 to increase Rural Fire Run Fees from \$350.00 to \$500.00, second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Against: None.
12. Motion by Midgett to approve purchase orders for February, 2010, (Consent, payroll, per diem, and purchase orders), second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Against: None.

13. Financial report for February, 2010

General Fund Checking Account	\$ 98,060.44
Money Market	13,379.47
Five - \$10,000.00 CD's	50,000.00
Sales Tax Received for Jan., 2010	54,390.80
Town receives ½ of Sales Tax	27,195.40
LPWA Water & Tax receives ¼ of Sales Tax	13,597.70
LPWA Sewer & Op. receives ¼ of Sales Tax	13,597.70
City Use Tax	953.33
Other Revenue Collected by the Town	6,454.39
Fire Department Savings Account	20,954.26

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

- F. Mike Turner discussed the idea of having a Traders Day one Saturday a month up at the Village Park. He'll do some more checking into it. Joe Webb, Mayor of Ketchum, attended our meeting. He reported the Senior Citizens are upset when the Election Board closes their City Hall for our Town election and interrupts their eating day. There is only one business located in the precinct, with no voters, will look into this matter.
- G. Motion to adjourn by Midgett, second by Hopper. For: Midgett, Hopper, Turner, Rutherford. Against: None.

Christine Morrison
Clerk/Treasurer