

TOWN COUNCIL MINUTES  
July 7, 2022

PRESENT

Carole Free  
Tommy Hopper arrived at 7 p.m.  
William Long  
Clint Starks  
John Chambon

ABSENT

STAFF

Amanda Witt

- A. Mayor Free called the meeting to order at 6:00 p.m.
- B. Roll call- Quorum present
- C. Flag salute saluted by all
- D. Scheduled Business:

1. Announcements/Reports:

Department Reports:

Police: Chief Henson stated that they had 55 calls, 9 contacts, 30 traffic stops, 6 citations, 25 warnings, 9 agency assists, 2 misdemeanor arrests, 2 felony arrests and worked a total of 476 hours.

Park: None

Street: None

Library: Mary stated that Story Time will continue through the month of July with the theme Oceans of Possibilities. They had an increase in attendance and the young children are enjoying the fun arts and crafts they get to make.  
Summer Reading Program began on Monday June 6<sup>th</sup> at 1:30 pm. It was a great success! The children enjoyed the fun and interesting books, crafts, and getting to make their own snacks. Summer Reading Program will continue through July, with take and make projects each week.  
The Curious Minds STEAM Club met on June 27. They learned about AP Bottle Racers. Each child had the opportunity to build an AP Bottle Racer and got the chance to use the launcher!  
The Community Garden volunteers have added onions, spinach, basil, rosemary, cucumbers, and squash. It is growing beautifully.

Fire: Laura stated that they had 5 medical calls, 1 down powerline, 1 MVA, 1 structure fire, 1 smoke investigation, 1 Landing zone and 2 grass fires.

Animal: Laura stated that we had 2 dogs. 1 was returned to its owner and the other was returned to its owner instead of putting it down as talked about at the special

meeting. Per our attorney they paid the impound fee and signed an agreement that stated that the dog was to be taken out of City limits and if it returned the owner would be charged \$500 a day.

2. Motion by Chambon to waive the reading and approve minutes from the June 2, 2022 regular meeting and the June 27, 2022 special meeting, Second by Starks. For: Free, Long, Starks, Chambon. Against: None
3. Motion by Chambon to add Bailey Stoops to the Langley Fire Department, Second by Starks. For: Free, Long, Starks, Chambon. Against: None
4. Discussion/Action on advertising for a reserve/part-time/full-time police officer. Cody stated that this is Jamie's last weekend to work and we need to advertise in the paper that we are looking for another officer.  
Motion by Chambon to advertise in the paper for a reserve/part-time/full-time police officer, second by Long. For: Free, Long, Starks, Chambon. Against: None
5. Discussion/Action to approve remaining balance to be paid to OMAG for Workers' Compensation insurance.  
Amanda stated that this is the balance that we owe because we set up a park/street section with our workers comp, we didn't have one and needed one. The amount is \$2,128.00. We can use our escrow account balance of \$466.00 to offset this cost to make the balance \$1662.00  
Motion by Chambon to approve remaining balance to be paid to OMAG for Workers' Compensation insurance and use our escrow account in the amount of \$466 to offset the amount for a total of \$1662.00, Second by Long. For: Free, Long, Starks, Chambon. Against: None
6. Discussion/Action on purchase order policy.  
Amanda stated that the spending has gotten out of control and that there needs to be some stipulations on it. We need to set a limit of what someone can spend without getting approval. We need to start filling out requisition forms and getting approval before a purchase. I will be asking, is this a want or is this a need. We need to be smart about our spending so we don't get ourselves into a bind.  
Motion by Starks to set the spending limit at \$250.00 then anything over that amount needs to have a requisition form and approval before it can be purchased, Second by Long. For: Free, Long, Starks, Chambon. Against: None
7. Consideration and Action on entering executive session for the purpose of: (Pursuant to Oklahoma State Statute, Title 25, Section 307 B-2, Discussing negotiations concerning employees and representatives of employee groups.)
  1. Discussion/Action on personnel matter Cody Henson.
    - a. Motion by Chambon to recess open session, Second by Starks. For: Free, Long, Starks, Chambon. Against: None @ 6:19 p.m. Hopper joined the meeting at 7 pm
    - b. Motion by Chambon to reconvene open session, Second by Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None @ 7:19 p.m.
    - c. No action taken in executive session.
    - d. Motion by Chambon to pay Cody Henson straight time for any hours that is worked over 43 hours a week up to 56 hours a week, Second by Long. For: Free, Hopper,

Long, Starks, Chambon. Against: None

8. Motion by Long to approve purchase orders for June 2022 (consent, Payroll, purchase orders and per diem), Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None.

9. May 2022 Financials

Checking Account OSB	92.57
General Fund #2 OSB	681.25
General Fund BOGL	385,971.34
Six - \$10,000.00 CD's (plus interest)	62,639.52
Amount of Sales Tax Received from the month of March, 2022	108,956.98
Town of Langley receives 1/2 of sales tax	54,478.49
LPWA Water & Tax receives 1/4 of sales tax	27,239.25
LPWA Sewer Op. & Maint. receives 1/4 of sales tax	27,239.24
City Use Tax	4,538.90
Other Revenue Collected by the Town	10,836.63
Movies in the Park	1,778.63
Fire Dept savings acct	23,160.82
Police car savings fund	6,671.00
Street Dept. savings acct.	17,539.57

June 2022 Financials

Checking Account OSB	92.57
General Fund #2 OSB	681.25
General Fund BOGL	380,261.67
Six - \$10,000.00 CD's (plus interest)	62,648.58
Amount of Sales Tax Received from the month of April, 2022	97,323.54
Town of Langley receives 1/2 of sales tax	48,661.77
LPWA Water & Tax receives 1/4 of sales tax	24,330.88
LPWA Sewer Op. & Maint. receives 1/4 of sales tax	24,330.89
City Use Tax	2,366.04
Other Revenue Collected by the Town	6,426.41
Movies in the Park	1,699.76
Fire Dept savings acct	23,164.75
Police car savings fund	8,051.97
Street Dept. savings acct.	18,104.50

Motion by Chambon to approve May & June 2022 financials, Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None

E. Kenny & Sandy Doyle were here. They are originally from California. They wanted to talk about the political agenda with the board. They presented a large map of a pathway towards a sustainable 2050 "The New Agenda for Business" 2010-2050. They also presented a wetlands map of the United States of future outlooks.

F. Motion to adjourn by Long, Second by Hopper. For: Free, Hopper, Long, Starks,  
Chambon. Against: None

Amanda Witt  
Clerk/Treasurer