

Minutes for the regular scheduled meeting held on August 8, 2022

Adam Ney
Anita Shelton
Merrill (Archie) Archambault
Meeting was called to order at 7:00 pm

Adam made the motion to approve the minutes for July 11, 2022, meeting, Archie 2nd (all)
Anita made the motion to approve the July/Aug encumbrances, Adam 2nd (all)
Anita made the motion to approve the July treasurer report, Archie 2nd (all)

Wendy Finley wants to live stream all meetings. She said that will allow all people to be aware of what is going on in Town government. She stated, "this is good for the citizens then all could know what was going on and there would be no speculations on what was being done." Wendy offered to do this for the citizens. Adam state that it would be considered. No motion was made.

Kaethe Hayslip wanted to address the Town Attorney. He told her that he represented the town Board. She made mention that she has an attorney that will help her. She went into detail of how the town board was set up and wanted to get the form of government changed. She will get a petition started to get the change started. Governing body consist of three members, amongst the three members they appoint the Chairman of the Board or Mayor. Kaethe said that her and Tom have been getting concerned citizens questioning her on how the Board is set up. She also said that the constituents want to be able to elect who they want as mayor. Mike Kimbrough asked about the population, he also asked how would signatures be verified?

CDBG 17501-17502

Adam made the motion to approve pay application #2 Ryburn Construction \$68,650.08, Anita 2nd (all)
Adam made the motion to approve final application Ryburn Construction \$7,551.22, Anita 2nd (all)
Adam made the motion to approve final pay application Worth HydroChem of Oklahoma \$30,780.00, Anita 2nd (all)

Reports from Officers/Boards

Fire Chief: Lightening strike fire

Police: 116 citations

EMS: Building had been moved to Snyder. This will be used to store supplies.

Michael Beason pay increase was discussed. Mr. Beason's workload has increased due to the starting of Police Department. Adam raised discussion about raising his pay. Anita made the motion to approve a pay increase for Mr. Beason of \$350.00 per month. He will now get \$750.00 a month, Archie 2nd (all)

Adam made the motion to approve the engagement letter from Hatch, Croke & Assc. for AUP for FY 2022, Archie 2nd. (all)

E911 interlocal agreement must be approved by the Attorney General Office. Page 2 no effective date. Both parties execute the contract. Needs to follow fiscal year of the municipality, no other board should have to continue with contact that is not desired. Default is not defined. Notice provision needs to be stated, the contract does not have one. \$6,6480.00 is a significant amount for a service that is not clear to when making exchanges. Paragraph 1 & 9 indemnity is not recommended. Sent by the Police Chief of Hobart. Adam made the motion for Mr. Beason to respond by oral contract, Anita 2nd. (all)

April Harrison did make mention of the 911 addresses being wrong. When they needed an ambulance for a family member, they had to track them down. She said that there was address discrepancies. Adam did explain that this has been an issue for a long time.

James Finley asked about the rate increase. Adam told him that it could be discussed in the PWA portion of the agenda that was to follow.

Adam stated that he wanted the dog situation striked from the agenda until he could do some more research on this item, Anita 2nd (all)

Adjourned @ 7:45

Approve _____

Adam Ky
Mayor

Date _____

9/12/22

