

TOWN COUNCIL MINUTES

August 4, 2011

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 on vacation. Laura reported 792 hours. The grant money has been spent, Laura will send off paperwork next week so we can be reimbursed. We had some vandalism done around Town last Thursday.

Park Dept.: Tree will be taken care of.

Street Dept.: No report.

Library report: Jeanie reported that the Friends are donating \$1,000.00 for books and supplies because of budget cuts. Library will be getting a new web site, should be up in about a month. E books should be ready Sept. 1; State will pay to host the web site.

Fire report: Responded to one motorcycle wreck, one motorcycle fire, and a couple of grass fires

Animal report: Paula picked up four dogs.

3. Motion by Bethel to waive reading and approve minutes of the July 14th, 2011 meeting, second by Midgett. For: Bethel, Midgett, Hopper, Rutherford. Against: None.
4. Motion by Bethel authorizing Margaret Rutherford, Christine Morrison and Dee Anne Midgett to sign on all bank accounts for the Town and LPWA at Oklahoma State Bank for the FY 2011-2012, and also requiring two signatures on all checks, second by Hopper. For: Bethel, Midgett, Rutherford. Against: None.

5. Discussion/Action to approve budgets for FY 2011-2012. Table till next month.
6. Discussion/Action to surplus and go out for bids on the following properties.
 - A. Langley Original Blk 23- S 55' of Lots 1, 2 & 3
Motion by Midgett to declare this property as surplus and go out for bids, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford.
Against: None.
 - B. Grand River Dam Hts Blk A Lots 26, 27, 28 & 29
Motion by Midgett to declare this property as surplus and go out for bids, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford.
Against: None.
 - C. Langley Original Blk 17 Lots 1, 2, 3, & 4 & N' 10' of Lots 29, 30 & 31
Motion by Midgett to declare this property as surplus and go out for bids, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford.
Against: None. Bids will be taken until 5:00 p.m., October 6, and will be opened at the regular scheduled Town Meeting, October 6 at 7:00 p.m.
7. Motion by Hopper to approve Parks Dept. Surplus list (see attached list) and go out for bids, second by Bethel. Bids will be taken until 5:00 p.m., Sept. 1, and will be opened at the regular scheduled Town meeting Sept. 1, 2011 at 7:00 p.m. (For: Hopper, Bethel, Midgett, Rutherford.) Against: None.
8. Motion by Midgett to go out for bids on 1994 Maroon Chevy Caprice, VIN # 1G1BL52P0R186499, second by Bethel. Bids will be received until Sept. 1, at 5:00 p.m., and will be opened at the regular scheduled meeting on Sept. 1, 2011 at 7:00 p.m. For: Midgett, Bethel, Hopper, Rutherford.
Against: None.
9. Motion by Bethel to approve interlocal agreement for Juvenile court, second by Hopper. For: Bethel, Hopper, Midgett, Rutherford. Against: None.
10. Motion by Hopper to approve purchase orders for July, 2011, (Consent, payroll, per diem, and purchase orders), second by Bethel. For: Hopper, Bethel, Midgett, Rutherford. Against: None.

11. <u>Financial report for June, 2011</u>	
General Fund Checking account	\$ 7,876.34
Checking Account (OSB)	1,159.16
Five - \$10,000.00 CD's	50,000.00
Sales Tax received from the month of May, 2011	68,835.97
Town received ½ of sales tax	34,417.99
LPWA Water & Tax receives ¼ of sales tax	17,208.99
LPWA Sewer Op. & Maint. Receives ¼ of sales tax	17,208.99
City Use Tax	---
Other Revenue collected by Town	11,237.74
Fire Dept. Savings Account	33,396.64
Police Fund Account (OSB St. Bank – car pmt.)	1,240.28

Motion by Midgett to approve financial report for June, 2011, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford. Against: None.

12. <u>Financial report for July, 2011</u>	
General Fund Checking Account	\$ 541.78
Checking Account (OSB)	14,323.70 (15,452.64)
Five - \$10,000.00 CD's	50,000.00
Sales Tax Received for June, 2011	79,842.01
Town receives ½ of Sales Tax	39,921.01
LPWA Water & Tax receives ¼ of Sales Tax	19,960.50
LPWA Sewer & Op. receives ¼ of Sales Tax	19,960.50
City Use Tax	678.72
Other Revenue Collected by the Town	14,525.45
Fire Department Savings Account	33,423.18
Police Fund Account (Ok. St. Bank- cars)	114.47

Motion by Midgett to approve financial report, with change, for July, 2011, second by Bethel. For: Midgett, Bethel, Hopper, Rutherford. Against: None.

F. New Business: The question came up as to how long the port a potty would be in the park, and Council said it would probably stay until after Halloween or the last Trader's Day in Nov., depending on weather, and then will have it picked up for winter.

Laura told Council the ladder truck will have to be put up for surplus, and bids will be put out by County and money will go back into the County Fund.

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

Christine Morrison
Clerk/Treasurer

