

Minutes for the regular scheduled meeting held on March 13, 2023

Adam Ney  
Anita Shelton (absent)  
Merrill (Archie) Archambault

**Meeting was called to order at 7:01 pm**

Adam made the motion to approve the minutes for February 13, 2023, meeting, Archie 2<sup>nd</sup>  
Archie made the motion to approve February/March encumbrances, Adam 2<sup>nd</sup>  
Archie made the motion to approve the February treasurer report, Adam 2<sup>nd</sup>

**Reports from Officers/Boards**

**Fire Chief:** Not much currently going on. No leads on a Fire Truck to use the SWODA-Reap Grant on.

**Police:** Not present 6 citations 11 verbal warnings, 3 calls and 1 reportable incident

Bill Moore talked about jails around the state of Oklahoma. He stated that has bee to 75 counties and discovered 92 jail structures thus far. Bill really is intrigued with the 2-story jail that is behind City Hall. He personally has not seen one quiet like this and he wants to preserve it. His concern was that the Town would take steps to demolish it and if that was the case he wanted to purchase it. He would put a fence around the structure and try to get the historical society in on preserving it. Mentioned that he would like to buy it too keep it in the best original condition. Adam as tried to get the historical society to find interest in it also.

Adam made the motion to approve the SWODA -REAP Grant Contract number 23-KW-23031 for the purchase of a Truck not to exceed 50k. Adam made the motion to approve the Summary and Signatures, Archie 2<sup>nd</sup>. Terms and Conditions were approved by Adam and 2<sup>nd</sup> by Archie.

Community Building is the building that we hold our board meeting in. the School in interested in using it as Head Start. Though the school has not come up with any proposal just that they hope that Town would work with them. The school would like to have a door on the north side. The Addition does need to be removed but not sure what else would need to be replaced and what if would cost to get the task completed. The Food pantry currently occupies the building. The Food pantry pays \$100.00 per month for the use of the building. The Town is bearing the cost of all the utilities. Mark Johnson concerned about the up keep of the building if the school was to use it. Archie made the motion to allow Adam to make contact with Mr. Gates with the school and the Food Pantry board. 2<sup>nd</sup> by Adam

Adam made the motion to go into executive session at 7:21 p.m.

Returned to regular meeting at 7:32

Statement of Executive session, Adam made the motion to authorize Mr. Beason (Town attorney) to draft a lawsuit against Robert Smith for causes, action and claims arising from Mr. Smith's defective work and workmanship and failure to complete the partial remodel of Town Hall, Phase I and Phase II.

Adam made the motion to approve using ARPA funds to reimburse the police department for the purchase of the 2009 Dodge Charger for \$4800.00 and the 2012 Dodge Charger for \$8850.00 for the total of 13,700.00. Archie 2<sup>nd</sup>.

Adjourned @ 7:34 pm

Approve \_\_\_\_\_

  
Mayor

Date \_\_\_\_\_

4/10/2023

