Minutes for the regular scheduled meeting held on May 8, 2023

Adam Ney Andrew Duarte Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm Quorum present

Open Public Hearing concerning Budgets at 7:00 pm

General Fund

Fire Department

Street & Alley

Mark Johnson asked about the amount that was granted through ARPA funds and was he correct about the amount remaining.

Closed Public Hearing at 7:11 pm

Archie made the motion to approve the minutes for April 10, 2023, meeting, Adam 2nd (all) Adam made the motion to approve April/May encumbrances, Andrew 2nd (all) Adam made the motion to approve the April treasurer report, Andrew 2nd (all)

Reports from Officers/Boards

Fire Chief: Tried to get military style truck the bid went up to \$31k within two hours. Denton talked to Senator Howard at the Chamber Luncheon. He just mentioned that the departments in SW Oklahoma do not get the same opportunities at other locations within the state. He stated that he has been looking for a truck to purchase with the SWODA Reap Grant that was awarded to the department. He did find a 2008 F550 extended cab with 44,526 miles.

Police: Ted Wilkerson gave the report. The citation was written down by each officer. 153 contacts, 11 warnings, 45 verbal, 10 citations, 2 reports and 6 call outs.

Adam made the motion to approve all purchase orders for FD, S&A, and GF, Andrew 2nd (all)

Adam made the motion to approve the purchase of the 2008 Ford F550 SD Hale Pump HPX200 using the SWODA Reap Grant 23-KW-23031 funds for \$50K, Andrew 2nd. (all)

Adam made the motion to approve using \$4,575.00 of the money from the Forestry Operational check to pay the remainder of the balance for the total truck price of \$54,575.00, Andrew 2nd (all)

Denton had mentioned that he talked to Road Runner Trucking about transporting the Truck from Michigan. The Price that was quoted is \$2,000. The Fire Department fund will pay for transport. Adam made the motion to approve the transaction for Road Runner company to transport the Truck that is located in Michigan, Andrew 2nd (all)

The Administration for Snyder Public School is looking at the Community building. They are wanting to bring the 3rd grade back up to the Primary Building. If they do that it leaves the Head Start without a place to reside. The Board wants to assist in any way of them being able to keep the program. Adam mentioned that the Community Building is only used once a month for monthly Town meetings and the Food Pantry occupies the building also. Mark Johnson asked about the lots that are behind the building. Would all of the lots be granted to them? Adam said that they already utilize it so that would be best.

Wood Chipper was listed as surplus but never ran in the newspaper. So, we will get the information together and submit it to the newspaper and we will open bids on June 12, 2023. Adam made the motion to approve getting it in the newspaper, Archie 2nd (all)

Adjourned @ 7:31 pm	\wedge .		
Approve	adam hy	Date	6.17.7013
	Mayor		

Minutes for the regular scheduled PWA meeting held on May 8, 2023

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

Meeting was called to order at 7:32 pm

OPEN Public Hearing PWA Budget at 7:33 pm CLOSED Public Hearing at 7:34 pm

Andrew made the motion to approve the minutes for April 10, 2023, meeting, Archie 2nd (all) Adam made the motion to approve the April/May encumbrances, Archie 2nd (all) Archie made the motion to approve the April treasurer report, Andrew 2nd (all)

Adam made the motion to approve the Purchase Orders for PWA, Andrew 2nd (all)

Water Superintendent:

Aeration for the Water Tower has been shipped to Kinard the Contractor for Parkhill. OWRB Reap Grant Project FAP-21-001-R Parkhill Contract PP01WTRE.07 Task 6025.

Jerrad and I will attend a DEQ class for EPA Lead and Copper Rule.

EPA regulations are still on my mind as to what needs to be done. We are currently, as the weather permits pulling meter of vacant houses as well as trying to find out what is on the customer side of the meter. The information that is required of all service lines is due to DEQ by 10-16-2024. Had a service line leak that was an easy fix at the old Greear house.

Adjourned @ 7:51	^ .	
Approve	adam lug Mayor	
Date 6-12 -20	V	