Grand Lake Towne, Oklahoma Meeting Minutes June 13, 2023

<u>Call to Order:</u> Meeting was called to order by Mayor Ken Calhoun in 1828.

<u>Roll Call of Board:</u> Trustees present: Ken Calhoun, Mayor, Todd Adams, Pro Temp, Robert Long, Ray Mayes, and Jennifer Burnett. Board Members present: Sherre Johnson, Treasurer and Linda Hossler, Clerk.

<u>Guests in attendance</u>: Betty Bloomhost and Caren Calhoun.

Mayor Welcome and Comments:

- a) Although not confirmed it was believed that an accident involving a golf cart operated by two youth occurred over Memorial Day. It was brought to our attention the number of golf carts/ATV, especially on holidays, that travel our roads appear to have operators under the age of 16 which is a requirement under Oklahoma law to operate a golf cart on public roads. Grand Lake Towne is an incorporated town of Oklahoma therefore our roads are subject to public laws and ordinances. Please help protect our residents, families, friends, and guest by using caution and slowing down. Although our speed limit is 20mph, which is our maximum speed limit, traffic volume certainly dictates slower speeds at peak periods.
- b) Ken announced new Building Committee members for the coming year as Jim Anderson, Roger Creech, Nick Cregan, and David Moper.
- c) New E-Mail address has been established for the Mayor and the Treasurer: grandlaketowne@gmail.com

<u>Previous Minutes:</u> Minutes from May 9, 2023, were reviewed. Robert motioned to accept minutes without changes and Ray seconded. Motion carried

Treasurers Report: Treasurers report dated May 1, 2023, was reviewed.

Todd motioned to accept the report without changes and Robert seconded. Motion carried.

<u>Old Business:</u> Discussion to review and update what the REAP Grant will be used for. General paving of GLT roads, Ken suggests putting a speedbump at the intersection of Temple and Lakeshore, Intersection improvement at Gary and Lakeshore with stump removal and possible speed bump, and the needed improvement at the entrance of GLT will be requested from the County.

Committee Reports:

<u>Building:</u> Ken Calhoun Chairman. There is a pending building permit for Chance and Brooke Smith for new construction of a home on Lot 6-7, Plat 3.

<u>Street Commission:</u> Robert Long, Chairman. There was a near accident when children were on the street tending to gnomes. It was agreed that all gnomes should be removed from public areas for safety reasons.

New Business:

- a) July 4th parade will be on Saturday, July 1 at 10:00 AM. Flyer with all the details was included in the annual assessment bills. Copy in Town Clerk's book.
- b) GLT Ordinance 5-18 reviewed. Fireworks shall not be shot off during the hours of 11:00 PM and 8:00 AM. Ken suggested that because of current drought conditions, fireworks not be set off in GLT this year. Ken will post this in the GLT Facebook group site.
- c) Leash laws reviewed. Dogs must be under owners' control at all times.
- d) Our membership service fees to the Oklahoma Municipal League, Inc. (OML) is up for renewal. OML is an organization that provides resources to our community like new leadership training, grant notification, and is a leader in Governmental issues impacting Oklahoma municipalities. Our 2023-2024 service fee is \$458.00. Robert motioned to continue the membership and Todd seconded. Motion carried.

<u>Adjournment:</u> Todd motioned to adjourn meeting and Ray seconded. Motion carried; meeting adjourned at 1905.

Next Meeting: July 11, 2023

Linda Hossler Town Clerk