

Grand Lake Towne, Oklahoma

Meeting Agenda

July 9, 2024

Call to Order: Meeting was called to order by Mayor Ken Calhoun at 6:30p.

Roll Call of Board: Trustees present were Ken Calhoun, Mayor, Todd Adams, Mayor Pro Tem, and Robert Long; Nancy Dalquest and Nick Cregan. Board members present were Jennifer Burnett, Town Clerk (Absent) and Sherre Johnson, Treasurer.

Guests in Attendance: Vickie Kite, Nate Lashley, Caren Calhoun

Mayor Welcome and Comments: Publicly thanked Vickie Kite for all her work on what had been communicated as an overwhelming great event, our town 4th of July parade and picnic. Nancy provided a token of appreciation to Vickie for her leadership.

Previous Minutes: Minutes of meeting held on June 11, 2024, were reviewed.

Nick made a motion to accept as presented, Nancy seconded the motion. Vote was taken, motion passed.

Treasurer's Report:

In addition to the June treasures report, Ken led a discussion in the board's decision to seek another financial institution for our banking business. Ken referred to an email previously sent to the board on June 12th, which was recap of Ken's meeting with Bank of Grand Lake and BancFirst which stated neither bank could provide us the interest rates or banking plans we have currently with RCB. The board has tabled this action for now and will monitor RCB performance moving forward.

Robert made a motion to accept as presented, Nancy seconded the motion. Vote was taken, motion passed.

Old Business:

None

Committee Reports:

Building: Ken Calhoun, Chairman – None

Emergency Management: vacant – None

Street Commission: Robert Long, Chairman – None

4th of July – Vickie Kite, Chairman – Reimbursements to Vickie, Vickie made a couple of recommendations for next year, specifically consider the purchase of table and chairs for the picnic usage and encourage more participation for our parade. Vickie was asked to remain the Chairman for next year and she accepted. Thank you, Vickie.

New Business:

None

Adjournment: Ken asked for a motion to adjourn; Todd motioned to adjourn; Nancy seconded. Vote was taken, motion carried. Meeting was adjourned 6:40.

Jennifer Burnett, Clerk (absent notes taken by Ken Calhoun, Mayor)

Posted to Grand Lake Towne Public website.