

Grand Lake Towne, Oklahoma

Meeting Minutes

May 9, 2023

Call to Order: Meeting was called to order by Mayor Ken Calhoun at 1830hr.

Roll Call of Board: Trustees present were Ken Calhoun, Mayor, Todd Adams, Mayor Pro Tem, Robert Long, and Ray Mayes. Board members present were Linda Hossler, Town Clerk.

Guests in Attendance: Tammy Long and Jennifer Burnett

Mayor Welcome and Comments: A Recognition Certificate was presented by Ken to Tammy Long for her service as Town Treasurer.

Previous Minutes: Minutes of meeting held on April 4, 2023, were reviewed, and accepted without further changes. Motion made by Robert to accept and seconded by Todd. Motion carried.

Treasurer's Report: April 2023 Treasurer report was submitted and reviewed. Robert motioned to accept the report as written and seconded by Ray. Motion carried.

Old Business:

- a. Current CD balances and terms were discussed. CD's reach maturity June 3, 2023. Todd volunteered to check CD rates at other facilities, to determine any "roll-over" options.
- b. The board had previously approved the expenditure of \$40,000 for the purpose of roadbed maintenance. That money needs to be moved to the Street fund upon current maturity of our CD's.

Committee Reports:

Building: Ken Calhoun, Chairman – no report

Emergency Management: vacant – no report

Street Commission: Robert Long, Chairman – no report

New Business:

- a. Ken presented the verbal resignation of Damean Burnett. Board discussed appropriate steps in accepting this resignation and actions the board could take to resolve the vacancy, specifically that the board after accepting appropriate nominations could select a replacement for the balance of Damean's term. Motion made by Todd to

accept the resignation and proceed with action to fill the position; seconded by Robert. Motion carried.

- b. Ken opened to floor for nominations for residents who are interested in being appointed to finish Damean's term. Two names were submitted for consideration, Rick Cregan and Jennifer Burnett. Upon accepting the nominations Ken moved for Executive Session at 1841hr.

Trustees held an executive session, to review, select and appoint a Trustee.

General board meeting was reconvened by Ken Calhoun at 1844hr. Ken announced that after consideration of both well-deserved candidates the board had voted to appoint Jennifer Burnett. Jennifer will complete the two years remaining in the position. Jennifer was then sworn in and completed all required documents for appointment.

New Business:

- a. Discussion of RCB banking services was tabled at this time.
- b. Ken informed the group that the REAP grant (\$75,000), whose purpose is for the improvement of road is ready to execute. The board Identified five (5) projects and allocated up to \$40,000 of our street account for these projects:

Project 1 – General Road surface

Project 2 – Intersection improvement at Temple and Lakeshore

Project 3 – Intersection improvement at Gary and Lakeshore

Project 4 – Tree stump hazard on Lakeshore approaching Gary.

Project 5 – Intersection improvement at County S 4475 Road and Temple.

Motion was made by Robert. Seconded by Ray. Motion carried.

Adjournment: Motion to adjourn was made by Todd at 1926hr and seconded by Robert.

Next Meeting: June13, 2023

Linda Hossler, Clerk

Posted to Grand Lake Towne Public website.