

# **Grand Lake Towne, Oklahoma**

## **Meeting Minutes**

**March 14, 2023**

**Call to Order: by Kenneth Calhoun, Mayor at 1830**

**Roll Call of Board: Trustees present were Ken Calhoun, Mayor, Todd Addams, Mayor Pro Temp., Robert Long, and Ray Mayes. Absent was Damean Burnett. Board Members present was Tammy Long, Treasurer, and Linda Hossler, Town Clerk.**

**Guests in Attendance: Betty Bloomhost and Caren Calhoun.**

**Mayor welcome and Comments:**

- A) Ken has updated the election book and reviewed all of the state statues in preparation for our election to be held on April 4, 2023.**
- B) The board members made their election intentions known. All members will rerun for office except for Tammy Long, Treasurer.**
- C) Ken stated that the Economic Development Grant is pending but it is on the desk for evaluation and approval.**
- D) Our webmaster is ill, but he is teaching Ken how to upload to the site.**

**Previous Minutes: Minutes from February 14, 2023 reviewed. Robert motioned to accept the minutes and Todd seconded. Motion carried.**

**Treasurer's Report: Treasurers report dated February 1, 2023 was reviewed. Robert motioned to accept the report and Todd seconded. Motion carried.**

**Old Business: Continental Refuse Service contract was reviewed. Motion was made by Robert to renew the 5 year contract and Ray seconded. Motion carried.**

**Committee Reports:**

**Building: Ken Calhoun, Chairman: Ken said that there is one resident who plans a remodel. Discussion on set-back from the lake ensued.**

**Emergency Management: Damean Burnett, Chairman**

**Street Commission: Robert Long, Chairman**

**New Business: Discussion about the Street CD. It was determined that the CD is still current.**

**Adjournment: Robert motioned to adjourn at 1857 and Ray seconded.**

**Next Meeting: April 4, 2023 (election and meeting)**

**Linda Hossler, Clerk**

**Posted \_\_\_\_\_ on the Grand Lake Towne Public website.**