

# Grand Lake Towne, Oklahoma

## Meeting Minutes

June 11, 2024

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

**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 and Sherre Johnson, Treasurer

**Guests in Attendance:** Caren Calhoun, Paisley Iten, Brecken Martin, Rhett Martin

**Mayor Welcome and Comments:** Mayor Calhoun will be out of town June 26-July 8 but will be available by phone or email.

**Previous Minutes:** Minutes of meeting held on May 14, 2024, were reviewed.

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

### **Treasurer's Report:**

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

- RCB Account closing for road work/payment. Payment processed for road sealing and striping this meeting and will be paid to Eric and Sons tomorrow morning.
- As voted in previous meetings CD 9921 was elected to be closed and moved to the street fund. CD 9913 was closed as an irreversible banking error. Mayor and treasurer fixed the error by taking the difference of CD 9913 and placing the remainder in CD 9921. Maturity details of all CD's to be released June 13.
- Assessments will be mailed out soon.

**Old Business: No old business**

**Committee Reports:**

**Building: Ken Calhoun, Chairman – None**

**Emergency Management: vacant – None**

**Street Commission: Robert Long, Chairman – Sealant job completed.**

**4<sup>th</sup> of July – Vickie Kite, Chairman – Flyer has been printed and will be included with assessments. Payment to Vickie, for expenses incurred for the 4<sup>th</sup> of July celebration, will be settled at the next GLT meeting. Robert has arranged the fire truck for the parade.**

**New Business:**

**Robert filed a motion to look at and take action to change the current financial institution for CD's and accounts from RCB to Bank First or Bank of Grand Lake. Nick seconded the motion. Vote was taken, motion passed. Mayor Calhoun will begin the process of changing financial institutions by visiting one or both of the banks listed above.**

**Adjournment: Mayor Calhoun asked for a motion to adjourn; Todd motioned to adjourn; Nancy seconded. Vote was taken, motion carried. Meeting was adjourned 1855.**

**Jennifer Burnett, Clerk**

**Posted to Grand Lake Towne Public website.**