

**Grand Lake Towne, Oklahoma**  
**Minutes for Regular / Election Meeting**  
**April 4, 2023**

**Call to order by Kenny Calhoun at 6:32P.**

**Rollcall of Board: Trustees present were Kenny Calhoun, Mayor, Todd Addams, Mayor Pro Tem, Robert Long, and Ray Mayes. Absent was Damean Burnett.**

**Board Members present were Tammy Long, Treasurer, and Linda Hossler, Town Clerk.**

**Guests in Attendance: Betty Blomhost, Caren Calhoun and Sherre Johnson**

**Mayor Welcome and Comments: Kenny welcomed everyone and thanked them for attendance. Kenny explained our joint meeting for this evening as we would conduct a regular business meeting followed by our election meeting.**

**Minutes of Meeting held on March 14, 2023, were reviewed electronically, finding no changes the board voted to accept as written.**

**Motioned\_\_\_Robert Long\_\_\_\_\_ Seconded\_\_\_\_\_Ray Mayes\_\_\_ Motion carried**

**Treasurer Report: Tammy provided an updated treasurer's report, there was no discussion, the board voted to accept as written.**

**Motioned\_\_\_Robert Long\_\_\_\_\_ Seconded\_\_\_Ray Mayes\_\_\_\_\_ Motion carried.**

**Old Business: There was no old business.**

**Committee Reports:**

**Building:** Kenny Calhoun, Chairman – nothing to report

**Emergency Management:** Damean Burnett, Chairman – nothing to report

**Street Commission:** Robert Long, Chairman – nothing to report

**Fourth of July:** position is vacant

**New Business**

- a. Accept nominations for placement on the election ballot.

**No nominations were made from the floor, certification of election and ballots would stand as published.**

**Meeting Adjournment**

**Motioned \_\_\_ Robert Long \_\_\_\_\_ Seconded \_\_\_ Ray Mayes \_\_\_\_\_**

**Meeting was adjourned by Ken Calhoun at 6:36p.**



**ELECTION MEETIING**

**Call to order by Kenny Calhoun at 6:37p.**

**Certification of Election:**

- a. Review election ballot – Kenny explained the election ballot and instructed those who wish to vote to select up to 3 trustee positions, 1 town clerk and 1 treasure.
- b. Execute election ballot - Election ballots were provided to all voters for consideration of 3 Trustee positions, Town Clerk and Town Treasurer
- c. Ballots were submitted for review and tabulation... Kenny Calhoun and Tammy Long tabulated votes and provided results to the board.

**Motion to Certify Election Results... as our election are “at large” candidates listed on ballot were all approved. Board voted to accept the results of the vote.**

**Trustees elected for the term of four years 2023-2027**

**Robert Long, Ray Mayes and Kenny Calhoun**

**Towne Clerk elected for the term of four years 2023-2027**

**Linda Hossler**

**Towne Treasurer elected for the term of four years 2023-2027**

**Sherre Johnson**

**Motion made by \_\_\_ Todd Adams \_\_\_\_\_ Second \_\_\_ Ray Mayes \_\_\_\_\_ Motion carried.**

**Election Proceedings, Todd Adams, Mayor Pro Temp administered the oath of office and loyalty oath to all elected officials.**

***a. Administer Oath of Office and Loyalty Oath***

**Trustees – Mayor Pro Temp**

**Clerk – Mayor Pro Temp**

**Treasurer – Mayor Pro Temp**

**Trustees moved to an Executive Session at 6:51p to discuss and select the positions of Mayor and Mayor Pro Temp.**

**Executive Session as adjourned at 6:54p and Trustees returned to election meeting. Kenny announced the selection was made to have Kenny Calhoun remain as Mayor and Todd Adams as Mayor Pro Tem. The trustees approved the following personnel to be listed on our required bank signature cards for the purpose of fiscal accounting, deposits, and expenditures. Sherre Johnson, Treasurer would be the primary point of contact between RCB bank and Grand Lake Towne and Kenny Calhoun, Todd Adams and Robert Long would be listed as approved signatures for the processing of expenditures.**

**Motion to adjourn Election Meeting made by \_\_Ray Mayes\_\_ Second \_\_Todd Adams\_\_;  
motion carried meeting was adjourned at 7:02p.**

**Next Scheduled Meeting will be Tuesday May 9<sup>th</sup>, 2023, at 6:30p.**