

Grand Lake Towne, Oklahoma

Meeting Minutes

October 10, 2023

Call to Order: Meeting was called to order by Mayor Ken Calhoun at 1831

Roll Call of Board:

Trustees present: Kenny Calhoun, Mayor; Todd Adams, Pro Tem; Ray Mayes, and Jennifer Burnett; absent: Robert Long.

Board members present Sherre Johnson, Treasurer and Linda Hossler, Town Clerk.

Guests in Attendance:

Caren Calhoun, Teena Arnold and Dave Momper, Anna Kern, and Doug Olsen

Mayor Welcome and Comments:

Ken welcomed guests and thanked them for their interest and participation. Ken met with Attorney Jot Hartley concerning our previous discussions on Restrictive Covenants and Town Ordinances. Mr. Hartley recommended to adopt the Restrictive Covenants into the Town Ordinances so the Board can then work on the issues.

Ken stated he was approached by a resident that challenged the validity of the current board, stating that Robert Long having relocated to unplotted land within Grand Lake Towne could no longer serve on the board. Ken advised that Mr. Hartley was presented this issue; his response was “these landowners have the same rights and are subject to the same regulations, covenants and Town Code as those who live on platted property.”

Secondly it was stated that board members who have not completed Oklahoma Municipal League Training could not vote, their votes would not count, and they could not continue to serve on the board. Ken advised Mr. Hartley was presented this question, his response “pursuant to 11 O.S. Section 8-114(e), a newly elected official who fails to satisfy the education requirements ceases to hold office at the next scheduled town meeting following the expiration of one year anniversary of the person’s taking the oath of office. If a trustee/officer has not completed the training within one year from first taking the oath of office, that person is no longer a trustee.” As such board members were advised that they must complete the January 2024 OML New Leader Training to remain on the board, failure to complete this requirement would require dismissal from the board at our May 2024 board meeting.

Previous Minutes:

Minutes from September 12, 2023, reviewed. Ray motioned to approve, and Jen seconded. Motion carried.

Treasurer's Report:

Report for September 1, 2023, reviewed. Todd moved to approve report and Jen seconded. Motion carried.

Old Business:

- a) The update on Restrictive Covenants and Code of Ordinances was discussed in the mayor's welcome.
- b) The 2023 REAP grant has been completed with the resurfacing of our roads and the removal of trees and limbs from the roadway. Ken will prepare and submit the 2023 REAP closing report and prepare the final project budget for submission to the board by next meeting.

Committee Reports:

Building: Ken Calhoun, Chairman

Emergency Management:

Street Commission: Robert Long, Chairman

Fourth of July: Vickie Kite

New Business:

- a) Discuss and consider the resealing of remaining roads within the community. Ken stated that there is 83,000 feet of pavement needing resealing at an estimated cost of \$16,400. To do this now, we would need to cash in a CD, and the sealing would need to be completed by November 1. After discussion it was agreed to take no action on this item pending further information.
- b) Discuss and consider the submission of the 2024 REAP grant. It was agreed upon that we need to apply for the 2024 REAP grant to complete our roadwork surfacing project and to remove/trim additional trees and limbs that could pose a hazard to our roadway. Ken stated upon approval a resolution by the board would be prepared and as well our grant request. Todd motioned to approve the request and resolution for the 2024 REAP grant and Ray seconded. Motion carried.

Adjournment: At 1906 Todd moved to adjourn and Ray seconded.

Next Meeting: November 14, 2023

Linda Hossler, Clerk Posted on the Grand Lake Towne Public website.