

Grand Lake Towne, Oklahoma

Meeting Minutes

February 14, 2023

Call to Order: By Ken at 183

Roll Call of Board:

Trustees present: Ken Calhoun, Mayor; Todd Adams, Mayor Pro temp; Robert Long, and Ray Mayes Absent: Damean Burnett. Board Members present Tammy Long, Treasurer; and Linda Hossler, Town Clerk

Guests in Attendance: Betty Bloomhost

Mayor welcome and Comments:

- a. Ken explained that it was a bank error and the money was reposted to the GLT account by the next day.**
- b. The grant for Economic Development for \$75,000 for road improvement was verbally confirmed and is in process.**
- c. Postings are up for Elections in April. Members need to make Ken aware of their intentions.**

Previous Minutes: Minutes from January 10, 2023 were reviewed. Robert motioned to accept the minutes as presented and Ray seconded. Motion carried.

Treasurer's Report: Report for January 1, 2023 were reviewed. Todd motioned to accept the report and Ray seconded. Motion carried.

Old Business: Findings on property at 605 Lakeshore Dr.: Luke Wilson, contractor who flips houses, paid the assessment fees for property. He owns the property under Cody and Melanie Freemans name. He is fixing up the property for resale.

Committee Reports:

Building: Ken Calhoun, Chairman: There is one new builder, William Leet.

Emergency Management: Damean Burnett, Chairman

Street Commission: Robert Long, Chairman

New Business: Continental Waste Contract was handed out by Ken and reviewed by all. No vote at this time.

Adjournment: Todd moved to adjourn at 1847 and Robert seconded. Motion carried.

Next Meeting: April 11, 2023

Linda Hossler, Clerk

Posted _____ on the Grand Lake Towne Public website.