

# **Grand Lake Towne, Oklahoma**

## **Meeting Minutes**

**November 14, 2023**

**Call to Order:** Mayor Ken Calhoun called the meeting to order at 1830.

**Roll Call of Board:**

Trustees present: Ken Calhoun, Mayor, Ray Mayes, and Jennifer Burnett.

Trustees absent: Todd Adams, Pro Tem, Robert Long.

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

**Guests in Attendance:**

Caren Calhoun and Anna Kern

**Mayor welcome and Comments:** Ken welcomed and thanked all in attendance to the meeting.

**Previous Minutes:**

Minutes from October 10, 2023, were reviewed with one correction under Committee Reports; Fourth of July Committee should read Vickie Kite, Chairman - not vacant.

Ray motioned to accept the minutes and Jen seconded. Motion carried.

**Treasurer's Report:**

Treasurer's Report was reviewed, no questions or corrections.

Ray made a motion to approve the report and Jen seconded. Motion carried.

**Old Business:**

- a) Ken reviewed the closing budget report for the 2023 REAP Grant and passed out a completed budget report outlining expenditures of the grant and Grand Lake Towne funds. Discussion only.
- b) Ken reviewed the submission for the 2024 REAP Grant which was submitted October 2023 in the amount of \$25,000. The purpose for this grant would be for resealing remaining roads, continue trimming and removal of trees along our roadways.

Discussion only as grant submission and resolution was approved at our October 2023 board meeting.

**Committee Reports: No Reports Submitted**

**Building: Ken Calhoun, Chairman**

**Emergency Management: VACANT**

**Street Commission: Robert Long, Chairman**

**Fourth of July: Vickie Kite, Chairman**

**New Business:**

- a) Ken stated he had submitted a grant for a shared 'Life Jacket Tree' for the swim dock to support a safe swimming environment. There is no cost or obligation to the town for this grant. No vote was required.
- b) Trustees discussed the resolution to adopt the current Restrictive Covenants dated February 1966 into our current Code of Ordinances dated 2020, which was approved at our October 2023 board meeting, See handout (copy of resolution).

Discussion: Guest Anna Kern asked if these restrictions and the updated Code of Ordinances would require a public vote. Ken stated that everything will be thoroughly vetted through a possible town hall meeting and voted upon by a majority of the governing body (board of trustees appointed at time of vote.) Our attorney will review the final draft ordinances upon completion and will be available to address the process should a town hall meeting be conducted or warranted.

.Jen motioned to adopt the resolution as submitted and Ray seconded. Motion carried.

**Adjournment:**

At 1900 Ray motioned to adjourn the meeting and Jen seconded. Motion carried.

**Next Meeting:**

**December 12, 2023**

Linda Hossler, Clerk

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