

# Grand Lake Towne, Oklahoma

## Meeting Minutes

January 9, 2024

**Call to Order:** Meeting was called to order by Mayor Ken Calhoun at \_\_6:30pm\_\_\_\_.

**Roll Call of Board:** Trustees present were Ken Calhoun, Mayor, Todd Adams, Mayor Pro Tem, and Robert Long; absent was Jennifer Burnett and Ray Mayes. Board members present were Linda Hossler, Town Clerk and Sherre Johnson, Treasurer

**Guests in Attendance:** Nick Cregan, Nancy Dalquest, Caren Calhoun, Vickie Kite, Randall Vaughn

**Mayor Welcome and Comments:** Ken welcomed our guests, thanked everyone for attending tonight's meeting and welcomed us into 2024.

**Previous Minutes:** Minutes of meeting held on November 14, 2023, were reviewed for approval. As both Todd and Robert were not present for our November meeting, Robert made a motion to accept as written without confirmation of attendance, Todd seconded the motion. Vote was taken, motion to accept passed.

**Treasurer's Report:** Sherre provided copies of the November 2023 and December 2023 treasurers report, after review and without question Robert made a motion to accept as presented, Todd seconded the motion. Vote was taken, motion to accept passed.

**Old Business:** Todd asked for clarification on the upcoming ordinance vote, specifically would residences have a vote or would the vote be strictly made by the board. Ken provided explanation that as we had adopted the Restrictive Covenants into our Code of Ordinance that any changes would be approved or disapproved by the vote of the Board to Trustees only. Ken did provide that he hopes to present an update for resident's comment at our February board meeting.

## **Committee Reports:**

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

**Emergency Management: vacant – None**

**Street Commission: Robert Long, Chairman – None**

**4<sup>th</sup> of July – Vickie Kite, Chairman – None**

## **New Business:**

- a. Ken presented the verbal resignation of Ray Mayes and Linda Hossler. Board discussed appropriate steps in accepting this resignation and actions the board could take to resolve the vacancy, specifically that the board after accepting appropriate nominations could select a replacement for the balance of the incumbents' term of office. Todd made a motion to accept the verbal resignations of Ray and Linda, Robert seconded the motion. Vote was taken, motion carried.**
- b. Jennifer Burnett requested that she be moved to the Town Clerk Position, vacating her trustee position and assuming the incumbents' term of office. Todd made a motion to accept the verbal resignations of Ray and Linda, Robert seconded the motion. Vote was taken, motion carried.**
- c. Ken opened to floor for nominations of residents who are interested in being appointed to finish the vacant trustee positions remaining terms. Two names were submitted for consideration, Nick Cregan and Nancy Dalquest. Having no other nominations, the board would not go into Executive Session as both could be appointment by vacancy. Hearing no objections, the board proceeded with appointments.**
- d. Upon presenting the nominations to the board, Ken made a request for motion of acceptance. Robert made a motion to accept the nominees, Todd seconded the motion. Vote was taken, motion carried.**
- e. Ken completed the affidavit of candidates and presented the oath of office for the remaining terms as indicated, Nancy Dalquest (Trustee 2024-2025) and Nick Cregan (Trustee 2024-2027). As Jennifer was a current elected trustee, her oath office to Town Clerk would be administered prior to the next Board of Trustee meeting.**

**New Business:**

- a. Ken advised the board he has all intentions to get the Code of Ordinances revision and rewrite completed by February 1<sup>st</sup> and have it submitted for legal review; this will hopefully put a time of completion and vote for the March board meeting. Ken stated the changes in the Code of Ordinance would be a revision of format and addition of some language from restrictive covenants; as well the insertion of a new chapter, “Chapter 5. Vacation Rental/Short-Term Rentals”.
  
- b. Ken provided the board a “read-ahead” copy, not to be shared, of a new “Chapter 5 Vacation Rental/Short Term Rental”. Ken asked the board to review the document and provide any comment, changes, correction, etc. to him for inclusion and update of the new chapter.

**Adjournment:** Ken asked for a motion to adjourn; Nancy motioned to adjourn; Nick seconded. Vote was taken, motion carried. Meeting was adjourned 7:00pm.

Linda Hossler, Clerk

Posted to Grand Lake Towne Public website.