

Grand Lake Towne, Oklahoma

Meeting Agenda

August 13, 2024

Call to Order: Meeting was called to order by Mayor Ken Calhoun at 6:28pm.

Roll Call of Board: Trustees present were Ken Calhoun, Mayor, Todd Adams, Mayor Pro Tem, and Robert Long; Nancy Dalquest and Nick Cregan. Board members absent was Jennifer Burnett, Town Clerk and present was Sherre Johnson, Treasurer

Guests in Attendance: Caren Calhoun

Mayor Welcome and Comments: Congratulations to Nancy and Nick on their successful completion of the OML New Leaders course.

Previous Minutes: Minutes of meeting held on July 9, 2024, were reviewed.

Nick made a motion to accept as presented, Nancy seconded the motion. No further discussion, Vote was taken, motion passed.

Treasurer's Report:

Todd made a motion to accept the July 2024 Treasurers report as presented, Robert seconded the motion. No further discussion, Vote was taken, motion passed.

Treasurer presented the 2024 Grand Lake Towne budget submission; board members reviewed the State submission and affixed signatures of approval to the document.

Old Business:

1. Ken provided an update to the new bulletin board; it has been ordered and is pending shipment. The purposed location for the town bulletin board will be mounted to the

outside of the storm shelter. Total cost is \$826.63; estimated ship date is August 22, 2024.

2. Ken advised the 2024 REAP Grant closure/closing report was submitted and initial funds have been recouped; as we had a balance of \$200, a purchase for “chemicals” for the cleanup of grass along the roadways is pending back order. Once this invoice is paid our final closing report will be submitted.

Committee Reports:

Building: Ken Calhoun, Chairman – Randy Dikeman has submitted a permit request to build a carport on his property, building committee reviewed the plans and have approved this request. Permit number B03-2024.

Emergency Management: vacant – None

Street Commission: Robert Long, Chairman – None

4th of July – Vickie Kite, Chairman – None

New Business: None

Adjournment: Ken called for additional comment or business, hearing none, Ken asked for a motion to adjourn; Nancy motioned to adjourn; Todd seconded. Vote was taken, motion carried. Meeting was adjourned 6:48pm.

Ken Calhoun, Mayor ILO Jennifer Burnett, Clerk

Posted to Grand Lake Towne Public website.