

Grand Lake Towne, Oklahoma

Meeting Minutes

April 9, 2024

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

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

Guests in Attendance: Danny and Gayla Anderson, Teena and Dave Momper, Ana Kern, Chris Spradlin

Mayor Welcome and Comments: Ken thanked all those in attendance.

Previous Minutes: Minutes of meeting held on March 12, 2024, were reviewed.

Nancy Dalquist made a motion to accept as presented, Nick Creagan seconded the motion. Vote was taken, motion passed.

Treasurer's Report: Sherre Johnson presented the treasures report. All accounts balanced. Discussion of the CD's and shortfall of REAP Grant 2024 to be discussed in 'New Business'.

Robert Long made a motion to accept as presented, Nick Creagan seconded the motion. Vote was taken, motion passed.

Old Business:

Robert Long obtained two asphalt bids for resealing of Towne roads.

Eric and Sons bid \$16,400.

Paul Baker bid \$18,350.

Committee Reports:

Building: Ken Calhoun, Chairman – None

Emergency Management: vacant – None

Street Commission: Robert Long, Chairman – None

4th of July – Vickie Kite, Chairman – Update will be provided next month with submission of budget and agenda.

New Business:

- a. Discussion and action on the status of our CDs which mature 6/3/2024 and our financial needs to support completion of our REAP 2024 Grant.
 - *Street CD Time #9921: Will not be renewed and will be used to support the street resealing project along with the LEAP Grant 2024
 - *Street CD Time #9913 Will be rolled over automatically June 3, 2024
 - *General Fund CD Time #9905 Will be rolled over automatically June 3, 2024
- b. Discussion and action taken on the following Special Use Permit request from the following homeowners:

Brian Momper – 405 Temple	SUP# SU01-2024
Matt Roberts – 606 Lakeshore	SUP# SU02-2024
Rylan Martin – 501 Lakeshore	SUP# SU03-2024
Ana Kern – 616 Lakeshore	SUP# SU04-2024
Chris Spradlin – 605 Lakeshore	SUP# SU05-2024
Laura Smallen – 106 Gary	SUP# SU06-2024
Rick Jones – 502 Lakeshore	SUP# SU07-2024

- *All permit submissions approved by all trustees.
- *Approved application copies to be returned to all applicants, with SUP#.
- *All Special Use Permits approved on this date are effective immediately however are contingent on the payment of \$250
- *Letter submitted from K&T Pace concerning the SUP

Adjournment: Ken asked for a motion to adjourn; Nancy Dalquist motioned to adjourn; Robert Long seconded. Vote was taken, motion carried. Meeting was adjourned 1906.

Jennifer Burnett, Clerk

Posted to Grand Lake Towne Public website.