

# Grand Lake Towne, Oklahoma

## Meeting Minutes

September 10, 2024

**Call to Order:** Meeting was called to order by Mayor Ken Calhoun at 1832.

**Roll Call of Board:** Trustees present were Ken Calhoun, Mayor; Nancy Dalquest and Nick Cregan. Board members present were Jennifer Burnett, Town Clerk and Sherre Johnson, Treasurer

Todd Adams, Mayor Pro Tem, and Robert Long absent.

**Guests in Attendance:** Karen Walker

### **Mayor Welcome and Comments:**

Bulletin Board has arrived and will be placed on the side of the storm shelter/Towne meeting hall. Mayor may need some assistance with hanging, if there are any volunteers.

**Previous Minutes:** Minutes of meeting held on August 13, 2024, were reviewed.

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

### **Treasurer's Report:**

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

### **Old Business:**

No old business

## **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:**

**1. Short term rental request from Skye McNeil, 622 Lakeshore Dr. Reviewed requests, and approved with permit SUP 09-2024. Nancy motioned to approve; Nick seconded the motion.**

**2. Short term rental request from Mikyla Pace home, 204 Gary Dr. Reviewed requests, and approved with permit SUP 10-2024. Nick motioned to approve; Nancy seconded the motion.**

**10/10 special use permits have been issued. No special use permits, for short-term rentals remain currently.**

**3. Homeowners request to seek and approach Colonial to make improvements or for the board to inquire about taking ownership of the GLT swim dock; to include the addition of an additional picnic table.**

**No action from the board will be taken at this time.**

**4. Reviewed FY'25 Rural Economic Action Plan (REAP). REAP has several guidelines/limitations for the use. The Towne has no projects to participate in this currently.**

**Adjournment: Ken asked for a motion to adjourn; Nancy motioned to adjourn; Nick seconded. Vote was taken, motion carried. Meeting was adjourned 1849.**

**Jennifer Burnett, Clerk**

**Posted to Grand Lake Towne Public website.**