

# **Grand Lake Towne, Oklahoma**

## **Meeting Minutes**

**January 10, 2023**

**Call to Order: Meeting was called to order by Kenneth Calhoun, Mayor**

**Roll Call of Board: Trustees present: Ken Calhoun, Todd Adams, Robert Long Trustees absent: Damean Burnett and Ray Mayes. Also present Tammy Long, Treasurer and Linda Hossler, Clerk.**

**Guests in Attendance: Vikie Kite, Bill Brown, Caryn Calhoun**

**Mayor welcome and Comments: Ken welcomed everyone to the meeting and to the new year.**

**Previous Minutes: Minutes from November 8, 2022 reviewed. Todd motioned to accept minutes and Ken seconded. Motion carried.**

**Treasurer's Report: Report reviewed. Robert motioned to accept the report and Todd seconded. Motion carried.**

**Old Business: No old business.**

**Committee Reports: No reports.**

**Building:**

**Emergency Management:**

**Street Commission:**

**New Business:**

- A) Ken presented an Election Resolution and discussed plans for our next election in April 2023. Robert motioned to accept the Resolution and Todd seconded. Motion carried. Signatures were obtained and Ken will take to Mayes Co. Court House. Ken also showed the Public Notice of Elections with positions available and who to contact. Ken will post the notices.**
- B) As specified in Chapter 4, Nuisances, Section 4-5, report to Made, the Board discussed and considered by reason the condition of the property located at Lot 4, and Lot 7, Block 2, Plat 1, 605 Lakeshore Dr. owned by Jason Cody and Melanie Freeman, based on documents filed with Mayes Co. through court dockets CJ-2009-29, and the next steps as warranted. Resident Bill Brown was granted permission to speak. He was under the impression that the property was owned by Luke Wilson. Robert motioned to table this issue while Ken does further investigation, seconded by Todd. Carried**

**Adjournment: Robert motioned to adjourn, seconded by Todd. Carried at 1845**

**Next Meeting: February 14, 2023**

**Linda Hossler, Clerk**

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