

Grand Lake Towne, Oklahoma
Meeting Minutes
June 14, 2022 @1830

Call to Order: by Kenny Calhoun, Mayor at 1832

Roll Call of Board: Trustees present: Kenny Calhoun, Todd Adams, Robert Long, Ray Mayes, Damean Burnett; Treasurer Tammy Long present, Town Clerk Linda Hossler present.

Guests in Attendance: Betty Blumhost

Mayor Welcome and Comments: Mayor welcomed members and guests and stated appreciation for their presence.

Previous Minutes: Minutes from May 10, 2022 reviewed. A motion was made by Todd and seconded by Ray. Motion carried

Treasurer Report: Tammy presented both the April and May 2022 reports. Motion to accept report made by Todd and seconded by Damean. Motion carried

Old Business:

1. Kenny presented a paper (attached) titled Grand Lake Towne Vision, Mission and Guiding Principles. After discussion, a motion was made by Damean and seconded by Ray to accept this vision statement for GLT. Motion carried
2. Ken presented information on several Town Web Designs. The company, Trigger Switch, does Ketchum's web page and was liked the most by the group. There is an \$1800 initial fee which can be made in two payments, and \$348 yearly update and maintenance fee. Robert made a motion to obtain this web service and seconded by Ray. Motion carried.
3. Renewal of CD's. After much discussion, Motion to only renew the General Fund CD, and put the two street CD's into the Street Fund Account was made by Damean and seconded by Ray. Motion carried.
4. Current household trash contract expires June 1, 2023. Discussion ensued about the companies new request that all trash be bagged due to Covid. Motion made by Robert to continue the service until the contract expires, seconded by Ken. Motion carried

Committee Reports:

Building: Building permit for property located at 612 Lakeshore Drive reviewed. Robert will get more information on driveway and fencing. Pending approval.

Emergency Management: No report

Street Commission: Robert stated that the estimate to resurface patches from entry on Temple to Gary to Lakeshore is \$81,000. Ken to talk with Matt about whether GLT is responsible to put in platted road. No motions at this time.

Adjournment: Motion to adjourn by Robert at 1932 and seconded by Damean. Motion carried.

Next Meeting: July 12, 2022 at 1830

Linda Hossler, Clerk

Posted _____ on the Grand Lake Towne public message board