

Grand Lake Towne, Oklahoma

Meeting Minutes

Call to Order: by Ken at 1830

Roll call of Board: Trustees present are Kenneth Calhoun, Mayor, Todd Adams, Mayor pro temp, Robert Long, and Ray Mayes. Damean Burnett absent. Also present Tammy Long, Treasurer, and Linda Hossler, Town Clerk

Guests in Attendance: Gayla Mayes, Betty Blomhost, and Caren Calhoun

Mayor welcome and Comments: Ken welcomed all

Previous Minutes: Minutes from August 9, 2022 reviewed. Robert motioned to accept the minutes as presented and Todd seconded. Motion carried.

Treasurer's Report: Motion made by Ray to approve the report, seconded by Robert. Signatures for budget approval were obtained at the end of the meeting.

Old Business: Survey for Slab that is present on/by lots 9-10 on Cherokee Trail. The Board acknowledged the slab is within the roadbed and is not located within any property boundary. As such, the board will not take any action to remove it until and/or if a change to the roadbed is warranted. The board also recognized that as the slab is upon the roadbed, the property owner of lot 9 and 10 could, if so desired and at the owners expense, remove the slab or reconfigure it to support access to lot 9 and lot 10, such as making it a part of a driveway, etc. Motion made by Ray and seconded by Robert. Carried unanimously. Price of survey was \$2,300.

Committee Reports:

Building: Ken Calhoun, chairman

Emergency Management: Damean Burnett, chairman

Street Commission: Robert Long, chairman

New Business:

- A)** Robert motioned to have all current and previous names removed from the GLT banking accounts at RCB. Names to be added to the account with new signature cards will be Kenneth Calhoun, Mayor, Todd Adams, Mayor Pro Temp, and Tammy Long, Treasurer. Motion seconded by Ray and carried unanimously.
- B)** Ken presented information on the Rural Economic Action Plan Fund (see attachment titled "Resolution"). Robert motioned to have Ken apply for the grant of \$75,000 which would be used for street repair, maintenance, and resurfacing. Todd seconded the motion which carried unanimously.

Adjournment: Ray motioned to adjourn meeting at 1900, seconded by Todd.

Next Meeting: October 11, 2022

Linda Hossler, Clerk

Posted _____ on the Grand Lake Towne Public message board.