

RINGWOOD TOWN COUNCIL
Regular Meeting – Ringwood Town Hall
Monday, August 5, 2024, 5:30 pm.
Minutes
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The meeting was called to order by Mayor Brandi Goodman at 5:35 p.m.

Members Present: Brandi Goodman, Gina Bohlen, Sherry Davidson, Steve Randolph, Brandon Harmon, Maxine Smith

Members absent: Barbara Look

Guests: Deputy Pate, Steven Haldeman

No public comments.

A motion was made by Gina Bohlen and seconded by Brandi Goodman approving the minutes of the July 8, 2024 regular meeting. The following votes were cast: Bohlen - yes, Goodman – yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Sherry went over the report provided by Henry Code Compliance. See attached.

FIRE DEPARTMENT REPORT: Brandon Harmon reported the Ringwood Fire has applied for an 80/20 Forestry Grant. They will also be applying for the ONEOK Grant which is now up to \$5000.00. Holly Crawford oversees incident reporting. SOG's are to be signed by all Fire Department members.

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT : Deputy Pate from the Major County Sheriff 's office was present. He reported that they will be assisting during the Ringwood Community Fair. Ringwood School starts August 14th and MCSO will be continuing their relationship with the students/faculty.

NEW BUSINESS:

A motion was made by Gina Bohlen and seconded by Brandi Goodman to approve the claims pursuant to the claims list. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

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August 5, 2024, Regular Meeting
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Steven Haldeman from Country Technology Solutions spoke to the board regarding upgrading our computer systems and increasing our cyber security capabilities. His company will also be providing the Town of Ringwood with a monthly monitoring report. Brandi Goodman made a motion that was seconded by Gina Bohlen to move forward with updating City Hall and the Fire Station with items suggested by Steven and to pay a monthly monitoring fee of \$400.00 per month. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

Sherry provided the board with an update on our new Pocket Park. The pergola has been completed by Josh Davidson Welding and is now being painted. Our tables should be delivered anytime. Hiebert Electric has put in a timer for our lights which will be installed as soon as the painting is completed.

A discussion was held regarding a dilapidated property at 325 E. Sixth. Brian sent a courtesy letter asking the property owner to contact the Town with his intentions. We have had no response as of this time. Sherry will contact the property owners niece and she if she can help us with this.

Gina Bohlen made a motion to approve the Purchase Order #44 and Payment Application #2 from Sooner Site Utility in the amount of \$196,402.05. Brandi Goodman seconded the motion and the following votes were cast: Bohlen – yes, Goodman – yes, no nays.

OTHER NEW BUSINESS:

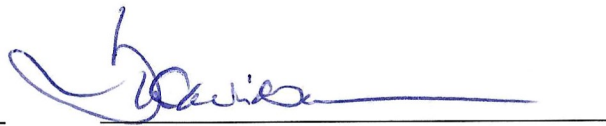
Sherry informed the board of a public contact that was made regarding fireworks after the July 4th holiday.

Sherry informed the board that the Mennonite School may be wanting to be annexed by the town. If we are approached regarding annexation, we will need to talk to our lawyer.

The meeting was adjourned at 6:20 p.m.



Mayor



Clerk/Deputy Clerk

RINGWOOD PUBLIC WORKS AUTHORITY
Regular Meeting, Monday, August 5, 2024
200 N. Main, Ringwood, OK 73768

Meeting called to order by Mayor Brandi Goodman at 6:21 p.m., City Hall.

ROLL CALL:

Brandi Goodman
Gina Bohlen
Steve Randolph
Sherry Davidson
Maxine Smith

Members absent: Barbara Look

There were no public comments.

A motion was made by Gina Bohlen and seconded by Brandi Goodman to approve the minutes of the July 8, 2024 regular meeting. The following votes were cast: Goodman - yes, Bohlen – yes, no nays.

CLERK/TREASURER REPORT: None

PUBLIC WORKS REPORT: Steve Randolph presented his report. Please see attached.

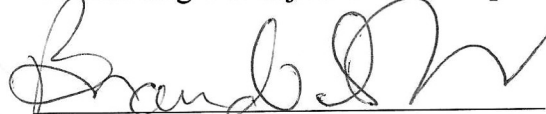
NEW BUSINESS:

Gina Bohlen made a motion to approve the claims as listed on the claims list. Brandi Goodman seconded the motion and the following votes were cast: Goodman - yes, Bohlen – yes, no nays.

OTHER NEW BUSINESS:

A motion was made by Brandi Goodman to donate the old cut off saw to the Ringwood Fire Department. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

The meeting was adjourned at 6:25 p.m.



Mayor



Clerk/Deputy Clerk