

RINGWOOD TOWN COUNCIL
Regular Meeting – Ringwood Town Hall
December 5, 2022, 5:30 p.m.
Minutes
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The meeting was called to order by Mayor Brandi Goodman at 5:30 p.m.

Members Present: Brandi Goodman, Sherry Davidson, Gina Bohlen,
Steve Randolph

Members absent: Maxine Smith, Barbara Look

No Public Comments.

A motion was made by Brandi Goodman and seconded by Gina Bohlen approving the minutes of the November 7, 2022 regular meeting. The following votes were cast: Goodman - yes, Bohlen - yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: None.

FIRE DEPARTMENT REPORT: None

EMS DEPARTMENT: None

EMERGENCY MANAGEMENT: None

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

NEW BUSINESS:

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

Brandi Goodman made a motion to approve Resolution 22-05 which approves the interlocal agreement with Circuit Engineering District #8. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen -yes, no nays.

A motion was made by Gina Bohlen and seconded by Brandi Goodman approving the meeting dates for 2023.

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Brandi Goodman made a motion to approve the Agreed Upon Procedures report by Chas W. Carroll, PA as of and for the fiscal year ended June 30, 2022. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

A discussion was held regarding updating our building permit fees and adding inspection fees. Gina Bohlen made a motion that was seconded by Brandi Goodman to approve the permit and inspection fees as listed. Sherry will have Bryce issue an ordinance. The following votes were cast: Bohlen – yes, Goodman – yes, no nays.

Sherry told the board that she has been contacted by ORWA regarding the sustainability study and DEQ has put all studies on hold. No action was taken.

A discussion was held regarding the MARC Center. Karen Campbell has spoken with Sherry regarding the possibility of the town taking over the facility. She plans on coming to a meeting after the first of the year for further discussion. No action taken.

A discussion was held regarding a possible application to ODOT and the Municipal Road Drilling Activity Fund. Sherry is working with Parkhill on getting a cost estimate. It is a 25/75 grant. We will need to see what the cost is and how much money we can leverage toward the grant. No action taken.

Sherry informed the board she has been notified that we once again have been awarded the REAP grant. The grant will be used to replace sidewalks from Vanessa's to the Post Office on the West side of Main Street. No action taken.

At this time, 6:05 p.m., a motion was made by Brandi Goodman and seconded by Gina Bohlen to enter into executive session pursuant to 25 O.S. 2021 307 (B) (1) to discuss performance bonuses for Town Employees. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

At this time, 6:05 p.m., the board retired into executive session.

At this time, 6:10 p.m., Brandi Goodman made a motion to return from executive session and reconvene into regular session. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

At this time, 6:10 p.m., the Board returned to regular session.

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Gina Bohlen made a motion to approve performance bonuses for Town Employees as follows:

Sherry Davidson - \$500.00

Steve Randolph - \$500.00

Jr. Aguilar - \$350.00

Brandi Goodman seconded the motion and the following votes were cast: Bohlen – yes, Goodman – yes, no nays.

OTHER NEW BUSINESS:

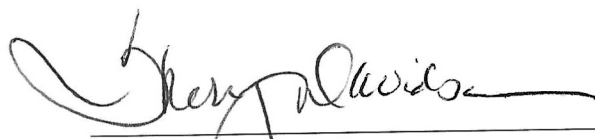
Harvey Foster's lease renewal was signed. He paid for 2 more years.

A discussion was held regarding the Fire Department's approach. The Town has added \$25,000.00 to their capital outlay account. The board would like Sherry to let Cliff know that he is welcome to use those funds to aid in the completion of the approach. A motion was made by Brandi Goodman and seconded by Gina Bohlen to approve the funds for use of an approach for the Ringwood Fire Dept. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

Sherry reminded the board that we would be having a Christmas gathering on Saturday, December 17th at Callahan's at 6:30 p.m.

The meeting adjourned at 6:15 p.m.



Mayor

Clerk/Deputy Clerk

RINGWOOD PUBLIC WORKS AUTHORITY
Regular Meeting, Monday, December 5, 2022 minutes
200 N. Main, Ringwood, OK 73768

Meeting called to order by Brandi Goodman at 6:15 p.m., City Hall.

ROLL CALL: Brandi Goodman
Gina Bohlen
Sherry Davidson
Steve Randolph

Members absent: Maxine Smith, 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 November 7, 2022 regular meeting. The following votes were cast: Goodman - yes, Bohlen - yes, no nays.

CLERK/TREASURER REPORT: None

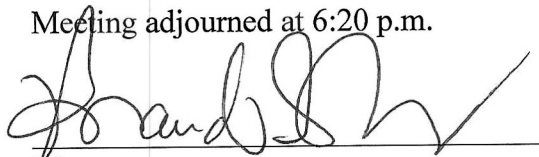
PUBLIC WORKS REPORT: Steve Randolph presented his report. Please see attached.

NEW BUSINESS:

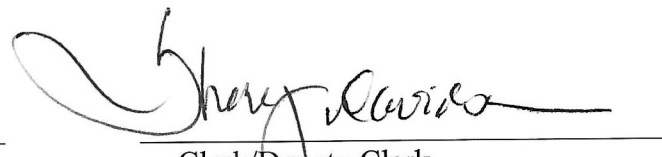
Gina Bohlen made a motion to approve the claims as listed on the claims list. Brandi Goodman seconded the motion and the following votes were cast: Goodman - yes, Bohlen - yes, no nays.

OTHER NEW BUSINESS:
None

Meeting adjourned at 6:20 p.m.



Mayor



Clerk/Deputy Clerk