

RINGWOOD TOWN COUNCIL
Regular Meeting – Ringwood Town Hall
Monday, December 9, 2024
5:30 pm
Minutes
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The meeting was called to order by Mayor Brandi Goodman at 5:30 p.m.

Members Present: Brandi Goodman, Barbara Look, Sherry Davidson, Brandon Harmon, Steve Randolph

Members absent: Maxine Smith, Gina Bohlen
Guests: Deputy Pate, Steven Haldeman, Marci Denton

A motion was made by Barbara Look and seconded by Brandi Goodman approving the minutes of the November 4, 2024 regular meeting. The following votes were cast:
Goodman – yes, Look – yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Brian has performed the Life Safety Inspections and will be getting the report to Sherry soon.

FIRE DEPARTMENT REPORT: Brandon reported they are updating the dispatch app for the Fire Dept. He is also applying for several grants.

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT : Deputy Pate reported the MCSO has been installing new body cams. Has been quiet.

NEW BUSINESS:

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

Bids were reviewed for Monitors for the Ringwood Fire Department 80/20 Grant . They are as follows: Northwest Fabrication, LLC - \$ 19200.00

Redline Fire Equipment - \$26908.08

No other bid was received due to lack of vendors available.

Brandi Goodman made a motion that was seconded by Barbara Look to accept the bid from Northwest Fabrication, LLC for \$19,200.00. The following votes were cast:
Goodman – yes, Look – yes, no nays.

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A motion was made by Barbara Look to approve P.O. #132 for \$36,822.25 to Sooner Site Utility, Payment Application #4 (Final) for \$36,822.25 and Change Order #2 for \$2300.00 for CDBG Waterline Replacement Project. Brandi Goodman seconded the motion and the following votes were cast: Look – yes, Goodman – yes, no nays.

Brandi Goodman made a motion that was seconded by Barbara Look to approve the CDBG Project Completion/Final Inspection for Contract Number 19162 CDBG 23. The following votes were cast: Goodman – yes, Look – yes, no nays.

A motion was made by Barbara Look and seconded by Brandi Goodman to approve the transfer of \$3500.00 from General Government, Other to Police/Code Enforcement M & O for expenses. The following votes were cast: Look – yes, Goodman – yes, no nays.

Bids for annual generator maintenance were then presented to the board.

1. Hiebert Electric - \$875.00
2. Harmon Electric - \$885.00
3. Clifford Power - \$1705.00

Brandi Goodman made a motion to accept the bid from Hiebert Electric for \$875.00 for annual generator maintenance. Barbara Look seconded the motion and the following votes were cast: Goodman – yes, Look – yes, no nays.

Brandi Goodman made a motion to table the discussion until our next regular meeting regarding bids for a new SKADA system due to not all bids being received. Barbara Look seconded the motion and the following votes were cast: Goodman – yes, Look – yes, no nays.

At this time, 5:45 pm, Brandi Goodman made a motion to enter into executive session to discuss employee Christmas bonuses pursuant to O.S. Title 25. Section 307 (B) 1. And reviewing priorities with respect to each and reconvene into regular session to take action thereof. Barbara Look seconded the motion and the following votes were cast: Goodman – yes, Look – yes, no nays.

At this time, 5:45 pm the board entered into executive session.

At this time, 5:50 pm, a motion was made by Brandi Goodman and seconded by Barbara Look to return from executive session. The following votes were cast: Goodman -yes, Look -yes, no nays.

At this time, 5:50 pm, the board returned to regular session.

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A motion was made by Brandi Goodman and seconded by Barbara Look to approve \$500.00 Christmas Bonus for Sherry Davidson and Steve Randolph. The following votes were cast: Goodman – yes, Look – yes, no nays.

OTHER NEW BUSINESS:

Marci Denton spoke to the board regarding Rural Health Projects, Inc, and the Street Outreach Services that she is involved in.

Steven Haldeman provided an update for the board on our IT system.

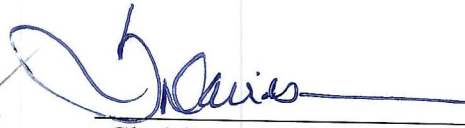
Sherry discussed with the board on the possibility of purchasing the Gauley lots on North Main. She will check with the realtor to see what they are asking.

Brandon Harmon spoke to the board regarding starting some type of savings for the Fire Department for future truck purchases. Sherry will check with our CPA to see what the options are.

The meeting was adjourned at 6:02 p.m.



Mayor



Clerk/Deputy Clerk

RINGWOOD PUBLIC WORKS AUTHORITY
Regular Meeting, Monday, December 9, 2024
200 N. Main, Ringwood, OK 73768

Meeting called to order by Mayor Brandi Goodman at 6:02 p.m., City Hall.

ROLL CALL:

Brandi Goodman
Barbara Look
Sherry Davidson
Steve Randolph
Members absent: Maxine Smith, Gina Bohlen

There were no public comments.

A motion was made by Barbara Look and seconded by Brandi Goodman to approve the minutes of the November 4, 2024 regular meeting. The following votes were cast: Goodman - yes, Look - yes, no nays.

CLERK/TREASURER REPORT: None

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

NEW BUSINESS:

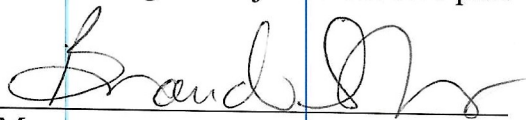
Brandi Goodman made a motion to approve the claims as listed on the claims list. Barbara Look seconded the motion and the following votes were cast: Goodman - yes, Look - yes, no nays.

A discussion was held regarding our annual DEQ inspections. Steve went over the inspection with the board and DEQ findings.

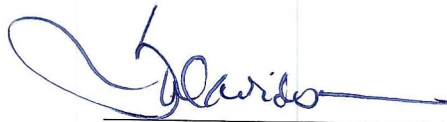
OTHER NEW BUSINESS:

None

The meeting was adjourned at 6:11 p.m.



Mayor



Clerk/Deputy Clerk