## TOWN OF RINGWOOD MAJOR COUNTY, OKLAHOMA TOWN OF RINGWOOD PLANNING AND ZONING COMMITTEE PUBLIC HEARING TUESDAY, FEBRUARY 6,2024 AT 5:30 PM., CITY HALL

Meeting called to order by Brandi Goodman at 5:30 p.m.

Members present were: Brandi Goodman, Gina Bohlen, Sherry Davidson, Maxine Smith, Steve Randolph, Jr. Aguilar

Members absent: Barbara Look

Guests present: Deputy Witt, Deputy Pate, Sheriff Robinson

No review held. Owner of property did not show.

No recommendation made due to no show of property owner.

Meeting adjourned at 5:31 pm.

Mayor

Clerk/Deputy Clerk

RINGWOOD TOWN COUNCIL Special Meeting – Ringwood Town Hall Tuesday, February 6, 2024, 5:30 pm. Minutes Page One

The meeting was called to order by Brandi Goodman at 5:31 p.m.

Members Present: Brandi Goodman, Gina Bohlen, Maxine Smith, Sherry Davidson, Steve Randolph, Jr. Aguilar

Members Absent: Barbara Look

Guests: Corporal Witt from MCSO, Sheriff Robison, Deputy Pate

No public comments.

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

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: None

FIRE DEPARTMENT REPORT: None

EMS DEPARTMENT: Jr. reported that they have been very busy. They are up to 125 calls for the year already. He is hopeful that the County will be able to publish the bid specifications next week in the paper for the bunkhouse project.

EMERGENCY MANAGEMENT: Jr. spoke with the storm siren contractor. They are hoping for May for completion of the project.

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT: None

**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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Brandi Goodman made a motion to approve and sign the contract for services with Major County Sheriff's office for \$400.00 a month. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

A discussion was held regarding the town rental property on Main Street. The rental amount monthly will be set at \$750.00. A business plan must be submitted by the potential renter. Sherry will notify the Major County Economic Development and let them know about the listed property. We will post a "For Rent" sign in the window for now. Brandi Goodman made a motion that was seconded by Gina Bohlen to approve and proceed with items discussed. The following votes were cast: Goodman – yes, Bohlen - yes, no nays.

A discussion was held regarding the Board of Trustees compensation. Sherry will get with the town attorney regarding an ordinance to increase the compensation. A motion to table until further information is received was made by Brandi Goodman and seconded by Gina Bohlen. The following votes were cast: Goodman – yes, Bohlen -yes, no nays.

Brandi Goodman made a motion to sign the contract with Oklahoma Department of Emergency Management for the Dyer Well Generator Grant. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

Sherry then presented the board with the bids received for the generator at Dyer Well:

1. Harmon Electric \$10,116.33

2. Hiebert Electric \$13,060.46

3. M&M Electric \$11,254.00

Brandi Goodman made a motion to accept and approve the bid from Harmon Electric for the Dyer well generator. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen -yes, no nays.

A discussion was held regarding the appointment of a Vice Mayor. Brandi Goodman made a motion to appoint Gina Bohlen as Vice Mayor. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

Barbara Look made a motion to accept the recommendation for the award of construction contract from Parkhill for the CDBG 2023 Waterline Replacement Project. Gina Bohlen seconded the motion and the following votes were cast: Look – yes Bohlen – yes, no nays.

No recommendation was made by the Planning and Zoning Committee due to the property owner not being present at the Planning and Zoning meeting.

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Brandi Goodman made a motion to approve Resolution 2024-01 in support of proposed legislation contained in S.B. 1301 and S.B. 1322. Gina Bohlen seconded the motion and the following votes were cast: Goodman - yes, Bohlen - yes, no nays.

Sherry then presented the board with the bids received for the REAP Grant Senior Citizens Center Remodel Project.

1. Roland's Remodeling \$85,155,44 2. Pioneer Construction \$94,042.00 3. Eck Family Home Remodel

\$62,774.62 (This Bid is incomplete, did not include new doors in bid)

Brandi Goodman made a motion to accept the bid from Roland's Remodeling. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen

A discussion was held regarding establishing a Town of Ringwood Water and Sewer Improvements Money Market Account. Gina Bohlen made a motion to approve and open the Town of Ringwood Water and Sewer Improvements Money Market Account. Brandi Goodman seconded the motion and the following votes were cast: Bohlen -yes, Goodman – yes, no nays.

The meeting was adjourned at 6:00 p.m.

Clerk/Deputy Clerk

## RINGWOOD PUBLIC WORKS AUTHORITY Special Meeting, Tuesday, February 6, 2024 200 N. Main, Ringwood, OK 73768

Meeting called to order by Brandi Goodman at 6:00 p.m., City Hall.

## **ROLL CALL:**

Brandi Goodman Gina Bohlen Maxine Smith Steve Randolph Sherry Davidson Jr. Aguilar

Members absent: Barbara Look

Guests: Sheriff Robison, Corporal Witt, Deputy Pate

There were no public comments.

A motion was made by Gina Bohlen and seconded by Brandi Goodman to approve the minutes of the January  $8^{th}$  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.

A discussion was held about a rate increase for trash pickup. Waste Connections will be increasing our charges by 3%. Sherry reviewed our current trash charges and feels like we can absorb the increase this year. Sherry recommends no increase at this time. A motion was made by Brandi Goodman and seconded by Gina Bohlen to not increase trash charges. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

The meeting was adjourned at 6:07 p.m.

yor Clerk/Deputy Clerk