#### RINGWOOD TOWN COUNCIL

Regular Meeting – Ringwood Town Hall January 9, 2023, 5:30 p.m. Minutes Page One

The meeting was called to order by Mayor Brandi Goodman at 5:30 p.m.

Members Present: Brandi Goodman, Sherry Davidson, Gina Bohlen, Barbara Look,

Steve Randolph, Cliff Davidson

Members absent: Maxine Smith, Barbara Look

Guests present: see attached sign in sheet.

No Public Comments.

A motion was made by Gina Bohlen and seconded by Brandi Goodman approving the minutes of the December 5, 2022 regular meeting. The following votes were cast: Goodman - yes, Bohlen - yes, Look – yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Brian reported that he will be staring the Health and Safety Inspections this weekend. He will invoice the town and then the town will invoice the customer.

FIRE DEPARTMENT REPORT: Cliff reported that he is working on approach bids. The new command vehicle is ready and the windmill farms will be having a luncheon to demonstrate the new vehicle. There are several repairs being done on the fleet at this time.

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 Barbara Look to approve all claims on the claims list except Purchase Order #107 to Parkhill. The following votes were cast: Goodman - yes, Bohlen - yes, Look - yes, no nays.

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A discussion was held with the Marc Center Board of Directors regarding the possible transfer of ownership to the Town of Ringwood. Most of the Directors have aged out and there does not seem to be any interest from others in the community to step up. Karen Campbell informed the board regarding the history of the MARC Center and what the current situation is. Sherry will contact the Town Attorney to see what steps can be taken to ensure the Senior Citizen's center stays open and will report back. No action taken.

Gina Bohlen made a motion to approve the Rural Economic Action Plan Contract for the REAP Grant MA23-3. Barbara Look seconded the motion and the following votes were cast: Bohlen – yes, Look – yes, Goodman – yes, no nays.

Barbara Look made a motion that was seconded by Gina Bohlen to approve Ordinance 2023-01 amending Chapter 5 of the Ringwood Municipal Code by the addition of a new section 5-114 entitled "Building Permits and other Fees". Gina Bohlen seconded the motion and the following votes were cast: Look – yes, Bohlen – yes, Goodman – yes, no nays.

A discussion was held regarding the lease for the town property on Main Street. The board would like Sherry to right the Nichols a letter asking what their future plans are for the building. The board would like something to happen there.

Gina Bohlen made a motion to approve the transfer of \$62,182.13 from General Government, Other to General Government, Capital Outlay to cover engineering survey and design for the CDBG Project. Brandi Goodman seconded the motion and the following votes were cast: Bohlen – yes, Goodman -yes, Look – yes, no nays.

A motion was made by Gina Bohlen and seconded by Brandi Goodman to approve Purchase order #107 to Parkhill for \$52,899.50 for engineering survey and design for CDBG project. The following votes were cast: Bohlen – yes, Goodman – yes, Look – yes, no nays.

Brandi Goodman made a motion to proceed with an application to the Municipal Roads Drilling Activities Fund. Barbara Look seconded the motion and the following votes were cast: Goodman – yes, Look – yes, Bohlen – yes, no nays.

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OTHER NEW BUSINESS:

None.

The meeting adjourned at 6:05 p.m.

Mayor

Clerk/Deputy Clerk

# RINGWOOD PUBLIC WORKS AUTHORITY Regular Meeting, Monday, January 9, 2023 minutes 200 N. Main, Ringwood, OK 73768

Meeting called to order by Brandi Goodman at 6:10 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 Brandi Goodman and seconded by Barbara Look to approve the minutes of the December 5, 2022 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:**

Barbara Look 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, Look - yes, no nays.

Sherry discussed water/sewer/trash rate increases for the upcoming year with the board. B& B Sanitation will be increasing their rates 3%. We will need to increase our rates to stay ahead of current increasing costs. We will discuss at our next needing. No action taken.

## OTHER NEW BUSINESS:

Steve mentioned that he will need to replace a fire hydrant behind city hall. The trash truck hit it and now it will not open correctly. Luckinbill will be called.

Meeting adjourned at 6:45 p.m.

Mayor

Clerk/Deputy Clerk