RINGWOOD TOWN COUNCIL Special Meeting - Ringwood Town Hall Monday, January 13, 2025 5:30 pm Minutes Page One

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, Gina Bohlen

Members absent: Maxine Smith

Guests: Barbara Davidson, Carissa Hernandez

A motion was made by Barbara Look and seconded by Brandi Goodman approving the minutes of the December 9, 2024 regular meeting. The following votes were cast: Goodman - yes, Look - yes, Bohlen - yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Brian has performed the Life Safety Inspections.

FIRE DEPARTMENT REPORT: Brandon reported they have been busy. Applying for several grants. Last year run total: 123. Had a critical stress debriefing due to several

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT: None

## **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, Bohlen - yes, no nays.

Bids were opened for the new Skada System to be purchased with the RIG Grant.

1. Skada Domain

\$44,250.00

2. Haynes Equipment Co. \$48,596.00

3. Worth Hydro

\$48,730.00

A motion was made by Gina Bohlen and seconded by Barbara Look to accept the bid from Skada Domain for \$44,250.00. The following votes were cast: Bohlen - yes, Look - yes, Goodman - yes, no nays.

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Barbara Look made a motion to approve the Interlocal agreement with Circuit Engineering District 8 for 2025. Gina Bohlen seconded the motion and the following votes were cast: Look -yes, Bohlen – yes, Goodman – yes, no nays.

A motion was made by Gina Bohlen to approve and sign the REAP Grant Contract MA 25-2 for Fire Department Repairs. Barbara Look seconded the motion and the following votes were cast: Bohlen – yes, Look – yes, Goodman – yes, no nays.

Brandi Goodman made a motion to approve the installation of internet at the Senior Citizens Center. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, Look- yes, no nays.

A discussion was held regarding the dilapidated property at 124 W. County Rd. Sherry will have Henry Code Compliance send a courtesy letter to the owner to see if any response is received.

A discussion was held regarding the possible leasing of soccer fields by the Town of Ringwood from Crossroads Development. No action taken. Ringwood Soccer Club will review the contract and get back with the town.

A discussion was held regarding the possible donation of a pool table to the Senior Citizens Center. After much discussion it was decided that the pool table is not the route to go. Sherry will call and thank Harriett Alvey for thinking of the Center.

A discussion was held regarding the possible repainting of the State Championship sign at the South end of Ringwood. No action taken.

A motion was made by Gina Bohlen and seconded by Barbara Look to schedule roll offs for March 17<sup>th</sup> -21<sup>st</sup>. The following votes were cast: Bohlen – yes, Look – yes, Goodman – yes, no nays.

The meeting was adjourned at 6:06 p.m.

Mayor

Clerk/Deputy Clerk

## RINGWOOD PUBLIC WORKS AUTHORITY Special Meeting, Monday, January 13, 2025 200 N. Main, Ringwood, OK 73768

Meeting called to order by Mayor Brandi Goodman at 6:07 p.m., City Hall.

## **ROLL CALL:**

Brandi Goodman Barbara Look Sherry Davidson Steve Randolph Gina Bohlen Brandon Harmon

Members absent: Maxine Smith

There were no public comments.

A motion was made by Barbara Look and seconded by Brandi Goodman to approve the minutes of the December 9, 2024 regular meeting. The following votes were cast: Goodman - yes, Look – 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. Barbara Look seconded the motion and the following votes were cast: Goodman - yes, Look - yes, Bohlen - yes, no nays.

A discussion was held regarding possible rate increase for 2025. Sherry informed the board that B& B Sanitation will be increasing our trash rate by 3%. We will be discussing further next month.

OTHER NEW BUSINESS:

None

The meeting was adjourned at 6:15 p.m.

Mayor

Clerk/Deputy Clerk