RINGWOOD TOWN COUNCIL Regular Meeting – Ringwood Town Hall Monday, June 10, 2024, 5:30 pm. Minutes Page One

The meeting was called to order by Mayor Brandi Goodman at 5:35 p.m.

Members Present: Brandi Goodman, Gina Bohlen, Sherry Davidson, Steve Randolph, Barbara Look, Maxine Smith, Brandon Harmon

Guests: Deputy Pate

No public comments.

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

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Sherry read Brian's Report. See attached. He has posted on the Nichols Agency for removal of the van.

FIRE DEPARTMENT REPORT: Brandon Harmon reported that Clifford Davidson has resigned and new officers have been appointed.

EMS DEPARTMENT: None

EMERGENCY MANAGEMENT: None

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT: Deputy Pate from the Major County Sheriff 's office was present. He reported that they have been busy and working on traffic control.

NEW BUSINESS:

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

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Brandi Goodman made a motion to accept the resignation of Clifford Davidson as Ringwood Fire Chief. Barbara Look seconded the motion and the following votes were cast: Goodman – yes, Look – yes, Bohlen – yes, no nays.

A motion was made by Barbara Look and seconded by Gina Bohlen to appoint Brandon Harmon as the new Ringwood Fire Chief. The following votes were cast: Look – yes, Bohlen – yes, Goodman – yes, no nays.

Brandi Goodman made a motion to increase the number of volunteer firefighters in Section 13-209 in the Ringwood Municipal Code to twenty-five as well as increasing the number of volunteer firefighters covered under workers compensation to 25. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen -yes, Look – yes, no nays.

A motion was made by Gina Bohlen and seconded by Barbara Look to nominate Philip Schrahl as representative on the Northern Oklahoma Development Authority Board. The following votes were cast: Bohlen – yes, Look -yes, Goodman – yes, no nays.

Brandi Goodman made a motion to approve and sign the Wheatheart Nutrition Project Contract for FY25. 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 town rental. Sherry has had several parties call and inquire but no one has looked at the building. She has been stating the rent is \$750.00 with all utilities paid.

A discussion was held regarding our open emergency management /laborer position. Sherry will talk to the Major County Emergency Management Director as well as Brandon Harmon regarding the position.

OTHER NEW BUSINESS:

None

The meeting was adjourned at 6:17 p.m.

Mayor

Clerk/Deputy Clerk

RINGWOOD PUBLIC WORKS AUTHORITY Regular Meeting, Monday, June 10, 2024

200 N. Main, Ringwood, OK 73768

Meeting called to order by Mayor Brandi Goodman at 6:17 p.m., City Hall.

ROLL CALL:

Brandi Goodman Gina Bohlen Steve Randolph Sherry Davidson Barbara Look Maxine Smith

Guest: 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 May 8, 2024 special meeting. The following votes were cast: Goodman - yes, Bohlen - 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, Bohlen - yes, Look - yes, no nays.

Sherry provided the board with a report on the water contract with the Ringwood Mennonite Church. A contract was drawn up by our attorney which states that the Church will be required to have the waterline engineered and DEQ permitted. Sherry has given the contract to Shane Schmidt from the Ringwood Mennonite Church for review and has not heard back at this time.

OTHER NEW BUSINESS:

None

The meeting was adjourned at 6:30 p.m.

Clerk/Deputy Clerk