

**RINGWOOD TOWN COUNCIL**  
**Special Meeting – Ringwood Town Hall**  
**Wednesday, May 8, 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, Gina Bohlen, Sherry Davidson, Steve Randolph, Jr. Aguilar, Cliff Davidson, Brandon Harmon

Members Absent: Maxine Smith, Barbara Look

Guests: Deputy Pate, Lacey Rains, Kaylynn Vaca, Jesus Vaca

No public comments.

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

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Sherry read Brian's Report. See attached. We will be moving forward with the van removal at Nichols Agency.

FIRE DEPARTMENT REPORT: Cliff Davidson and Brandon Harmon were present. Cliff reported that he will be resigning his position as Fire Chief. He will have a resignation letter for us next month. Board will then appoint new chief. Brandon stated they are working on a mental health policy for the department.

EMS DEPARTMENT: Jr. reported that construction on the new bunkhouse has started.

EMERGENCY MANAGEMENT: Jr. reported that the new generator has been installed and complete. We will be sending the final invoices into OEM for reimbursement. We are still waiting for the siren.

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT : Deputy Pate from the Major County Sheriff 's office was present. He is now our assigned deputy for Ringwood.

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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A discussion was held regarding the new soccer park in Crossroads Addition. Sherry informed the board that parks are allowed in this area. Kaylynn Vaca then addressed the board regarding the completion of Oak Street to allow the parents to have access to the soccer fields. Brandi Goodman made a motion that was seconded by Gina Bohlen to complete the rocking of 12<sup>th</sup> Street in the Crossroads Addition. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

Brandi Goodman made a motion to move forward with the construction of a pocket park on Main Street. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

A discussion was held regarding applying for the Municipal Drilling Activity Fund. Sherry would like to wait to apply after some of the other projects are complete to see where we are financially. Brandi Goodman made a motion to table the application under further notice. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, no nays.

Gina Bohlen made a motion to approve Resolution 2024-03 adopting the 2024-2029 Major County Hazard Mitigation Plan update s the Town of Ringwood’s Hazard Mitigation Plan. Brandi Goodman seconded the motion and the following votes were cast: Bohlen – yes, Goodman – yes, no nays.

A motion was made by Brandi Goodman and seconded by Gina Bohlen to approve the NODA REAP Grant project MA24-5 (MARC Center Remodel) as complete and sign the Affidavit of Completion. The following votes were cast: Goodman – yes, Bohlen – yes, no nays.

**OTHER NEW BUSINESS:**

Sherry asked the board if they would be interested in meeting with Gary Shaffer from the Cowboy Bank. There is no interest at this time.

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

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Mayor

Clerk/Deputy Clerk

**RINGWOOD PUBLIC WORKS AUTHORITY**  
**Special Meeting, Wednesday, May 8, 2024**  
**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  
Gina Bohlen  
Steve Randolph  
Sherry Davidson  
Jr. Aguilar

Members absent: Maxine Smith. Barbara Look  
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 April 4, 2024 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:

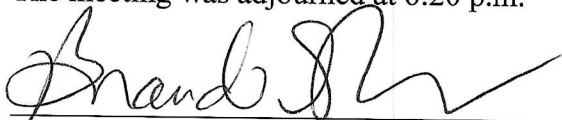
Gina Bohlen made a motion to approve the claims as listed on the claims list. Brandi Goodman seconded the motion and the following votes were cast: Goodman - yes, Bohlen – yes, no nays.

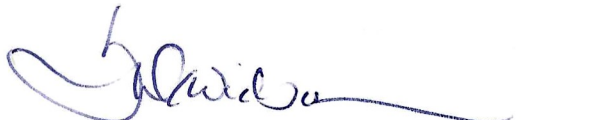
Steve provided the board an update on the Waterline Project. The contractor has been a no show, but has delivered one piece of equipment.

OTHER NEW BUSINESS:

None

The meeting was adjourned at 6:20 p.m.

  
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Mayor

  
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Clerk/Deputy Clerk