RINGWOOD TOWN COUNCIL Regular Meeting – Ringwood Town Hall Monday, November 6, 2023, 5:30 pm. Minutes Page One

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

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

Guest: Jeanne Mulac

No public comments.

A motion was made by Barbara Look and seconded by Gina Bohlen approving the minutes of the October 10, 2023 regular meeting. The following votes were cast: Bohlen - yes, Look – yes, Goodman – yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: None

FIRE DEPARTMENT REPORT: None

EMS DEPARTMENT: None

EMERGENCY MANAGEMENT: None

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT: None

**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: Look - yes, Bohlen – yes, Goodman – yes, no nays.

A discussion was held regarding our bid opening for our CDBG Waterline Replacement Project. The bid opening will take place in City Hall on Thursday, November 30<sup>th</sup> at 2:00 pm.

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Gina Bohlen made a motion to approve Resolution 2023-09 Authorizing OMAG to Distribute Escrow Account Funds to our Property Policy Premium. Brandi Goodman seconded the motion and the following votes were cast: Bohlen – yes, Goodman -yes, Look -yes, no nays.

A discussion was held regarding the Town of Ringwood First Annual Holiday Lighting Contest. Contestants will call in and register by December 15<sup>th</sup>. Judging will take place on December 16<sup>th</sup>. Winners will be announced on Monday, December 18<sup>th</sup> via phone call to the contestant, Facebook post and Newspaper. Awards will be chosen for 1<sup>st</sup> - \$100 Richard's Food Store Gift Card and 2<sup>nd</sup>- \$50 Richard's Food Store Gift Card. Sherry will make flyers and distribute them around town and place on our website.

## OTHER NEW BUSINESS:

Sherry reminded the board regarding our annual Christmas Gathering on December  $15^{\rm th}$  at  $7{:}00~{\rm pm}$ .

Sherry informed the board that Isia Rodrigues was won the Gold Medal at the 2023 Pan American Games in the 10K. She would like to add his likeness to our mural downtown. She will speak to his parents and also to Tox Morillo to see if he would do the painting.

The meeting adjourned at 5:46 p.m.

Mayor

Clerk/Deputy Clerk

# RINGWOOD PUBLIC WORKS AUTHORITY Regular Meeting, Monday, November 6, 2023 200 N. Main, Ringwood, OK 73768

Meeting called to order by Mayor Brandi Goodman at 5:47p.m., City Hall.

#### ROLL CALL:

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

There were no public comments.

A motion was made by Gina Bohlen and seconded by Barbara Look to approve the minutes of the October 10, 2023 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:**

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

A discussion was held regarding the lagoon assessment report from Advance Microbial Solutions. Our lagoons cells are in pretty good shape. The average sludge content is as follows: Cell 1: 9.33", Cell 2: 15.33", Cell 3: 15.58", Cell 4: 16.75", Cell 5: 11.5". The total estimated cost for sludge removal is \$99,185.41. Sherry stated that we could possibly use our next REAP Grant cycle to perform the sludge removal.

#### OTHER NEW BUSINESS:

None

The meeting was adjourned at 5:51 p.m.

Clerk/Deputy Clerk