

**RINGWOOD TOWN COUNCIL
Special Meeting – Ringwood Town Hall
October 11, 2022, 5:30 p.m.**

Minutes

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

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

Members absent: Cliff Davidson, Jr. Aguilar

No Public Comments.

A motion was made by Gina Bohlen and seconded by Barbara Look approving the minutes of the September 6, 2022 regular meeting. The following votes were cast: Goodman - yes, Bohlen - yes, Look – yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Sherry provided a report from Brian Henry.

FIRE DEPARTMENT REPORT: None

EMS DEPARTMENT: None

EMERGENCY MANAGEMENT: None

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

NEW BUSINESS:

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

Brandi Goodman made am motion to approve Resolution 22-03 to authorize application for financial assistance from the Rural Economic Action Plan (REAP) Fund. Gina Bohlen seconded the motion and the following votes were cast: Goodman -yes, Bohlen - yes, Look – yes, no nays.

RINGWOOD PUBLIC WORKS AUTHORITY
Special Meeting, Tuesday, OCTOBER 11, 2022 minutes
200 N. Main, Ringwood, OK 73768

Meeting called to order by Brandi Goodman at 6:34 p.m., City Hall.

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

Members absent: Cliff Davidson, Jr. Aguilar

There were no public comments.

A motion was made by Barbara Look and seconded by Gina Bohlen to approve the minutes of the September 6, 2022 regular 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:

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, Bohlen - yes, Look - yes, no nays.

A discussion was held regarding the water pressure at the new Family Dollar. Steve informed the board that we may have to upgrade the waterline depending on how much pressure is available when the store is completed. Parkhill has provided us with an estimate and the upgrade will run about \$143,000.00.

OTHER NEW BUSINESS:
None

Meeting adjourned at 6:40 p.m.



Mayor



Clerk/Deputy Clerk

**TOWN OF RINGWOOD
MAJOR COUNTY, OKLAHOMA
TOWN OF RINGWOOD
PLANNING AND ZONING COMMITTEE PUBLIC HEARING
THURSDAY, OCTOBER 20, 2022 AT 5:30 PM., CITY HALL**

Meeting called to order by Brandi Goodman at 5:30 p.m.

Members present were: Brandi Goodman, Barbara Look, Sherry Davidson, Maxine Smith.

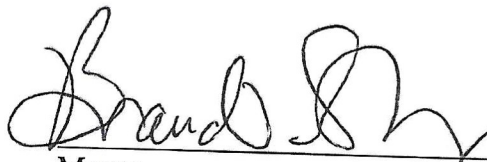
Members absent: Gina Bohlen

Guests present: Levi Bond with Iron Horse Development

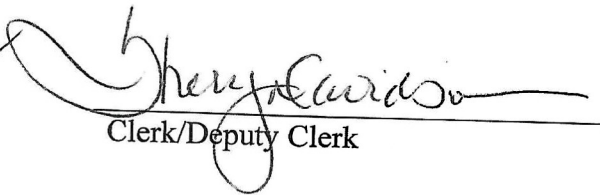
A public hearing and discussion was held regarding review of the rezoning application filed by Thomas A Schmeidler, on behalf of and as the authorized representative and managing member of JTS Investments, LLC, a Kansas Limited Liability Company, to rezone certain real property from R-1 residential zoning district to C-2 Highway Commercial Zoning District for the property described on the attached a deed.

A motion was made by Brandi Goodman and seconded by Barbara Look to make a recommendation to the Town of Ringwood to approve the rezoning application filed by Thomas A Schmeidler, on behalf of and as the authorized representative and managing member of JTS Investments, LLC, a Kansas Limited Liability Company. The following votes were cast: Goodman – yes, Look – yes, no nays.

Meeting adjourned at 5:35 pm.



Mayor



Clerk/Deputy Clerk

**Ringwood Town Council
Special Board Meeting Minutes
Thursday, October 20, 2022
Ringwood Town Hall, 200 N. Main, Ringwood, OK
Immediately following the Planning and Zoning Committee
Meeting**

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

Members present: Brandi Goodman, Barbara Look, Sherry Davidson, Maxine Smith

Members absent: Gina Bohlen

Guest Present: Levi Bond with Iron Horse Development.

The board received and discussed the recommendation of the Ringwood Planning and Zoning Commission concerning their decision on the application filed by Thomas A Schmeidler, on behalf of and as the authorized representative and managing member of JTS Investments, LLC, a Kansas Limited Liability Company, to rezone certain real property from R-1 residential zoning district to C-3 Highway Commercial Zoning District. There were no known objections to the application.

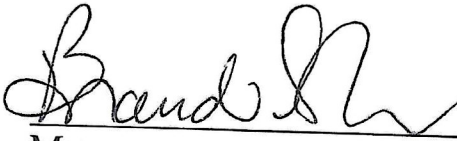
A motion was made by Brandi Goodman and seconded by Barbara Look to approve Ordinance 2022-03 of the Town Board of Trustees of the Town of Ringwood , Oklahoma amending the current zoning of R-1 Residential Zoning District to C-3 Highway Commercial Zoning District for the real property at 5908 N. Highway 58, Ringwood, Oklahoma, 73768 and with a legal description as follows:


A TRACT OF LAND THAT IS LOCATED IN THE SOUTH HALF OF THE SOUTHWEST QUARTER (S/2 SW/4) OF SECTION 11, TOWNSHIP 22 NORTH, RANGE 10 WEST OF THE INDIAN MERIDIAN, MAJOR COUNTY, OKLAHOMA, SAID TRACT BEING A PORTION OF A TRACT OF LAND DESCRIBED IN BOOK 1929, PAGE 295 OF THE MAJOR: COUNTY CLERK'S RECORDS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SW/4; THENCE

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N00°35'39"E (N00°35'38"E-DEED), ON THE WEST LINE OF SAID SW/4, A DISTANCE OF 229.84 FEET (230.00'-DEED); THENCE S89°41'41"E (S89°41'45"E-DEED), PARALLEL WITH THE SOUTH LINE OF SAID SW/4, A DISTANCE OF 60.07 FEET (60.00'-DEED) TO THE SOUTHWEST CORNER OF SAID TRACT FILED IN BOOK 1929, PAGE 295 OF THE MAJOR COUNTY CLERK'S RECORDS, SAID POINT LYING WITHIN THE EXISTING CITY OF RINGWOOD CORPORATE LIMITS, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE N00°35'39"E (N00°35'38"E-DEED), ON THE WEST LINE OF SAID TRACT, A DISTANCE OF 236.50 FEET; THENCE S89°42'34"E A DISTANCE OF 261.78 FEET TO THE EAST LINE OF SAID TRACT; THENCE S10°18'43"W (S10°18'49"W-DEED), ON SAID EAST LINE, A DISTANCE OF 240.16 FEET TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE N89°42'34"W (N89°41'45"W-DEED), ON THE SOUTH LINE OF SAID TRACT, A DISTANCE OF 221.24 FEET (221.36'-DEED) TO THE POINT OF BEGINNING, CONTAINING 1.311 ACRES, INCLUDING 0.023 OF EXISTING CITY OF RINGWOOD CORPORATE LIMITS, MORE OR LESS, AND WITH AN ADDRESS OF 5908 NORTH HIGHWAY 58, RINGWOOD, OKLAHOMA, 73768, amending the comprehensive plan of the Town of Ringwood, Oklahoma to designate the property as Commercial (Medium Intensity Use) rather than the current Residential (Light Intensity Use); savings; severability; repealer; and declaring an emergency. The following votes were cast: Goodman – yes, Look – yes, no nays.

Meeting adjourned at 5:40 pm.


Mayor


Clerk/Deputy Clerk

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

Members absent: Cliff Davidson, Jr. Aguilar

No Public Comments.

A motion was made by Gina Bohlen and seconded by Barbara Look approving the minutes of the September 6, 2022 regular meeting. The following votes were cast: Goodman - yes, Bohlen - yes, Look – yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Sherry provided a report from Brian Henry.

FIRE DEPARTMENT REPORT: None

EMS DEPARTMENT: None

EMERGENCY MANAGEMENT: None

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

NEW BUSINESS:

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

Brandi Goodman made am motion to approve Resolution 22-03 to authorize application for financial assistance from the Rural Economic Action Plan (REAP) Fund. Gina Bohlen seconded the motion and the following votes were cast: Goodman -yes, Bohlen - yes, Look – yes, no nays.

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**Ringwood Town Council
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A motion was made by Gina Bohlen and seconded by Barbara Look to approve Resolution 22-04 authorizing application for American Rescue Plan Grant from the Oklahoma Water Resources Board. 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 and sign the verification of application to the Oklahoma Water Resources Board for the American Rescue Plan Grant. The following votes were cast: Look – yes, Bohlen –yes, Goodman – yes, no nays.

A motion was made by Gina Bohlen and seconded by Barbara Look to move forward with submitting a grant application for the DEQ/ORWA Rural Infrastructure Grant (RIG). The following votes were cast: Bohlen –yes, Look – yes, Goodman – yes, no nays.

A discussion was held regarding our upcoming rezoning meeting for the Family Dollar. The meeting will be on Thursday, October 20, 2022 at 5:30 p.m.

Gina Bohlen made a motion to allow the Wesleyan Church to hold their “Trunk or Treat” across from the Fire Station for Halloween. Brandi Goodman seconded the motion and the following votes were cast: Bohlen – yes, Goodman – yes, Look – yes, no nays.

A discussion was held regarding possible annexation of the new school being built by the Mennonite Church. Sherry will talk to the Church Leaders to see if they would entertain the idea.

Barbara Look made a motion that was seconded by Gina Bohlen to approve the 2022-23 estimate of needs for the Town of Ringwood. The following votes were cast: Look – yes, Bohlen – yes, Goodman – yes, no nays.

OTHER NEW BUSINESS:

Sherry informed the board that because the Town of Ringwood now has Authority of Jurisdiction, we will be responsible for Health and Safety inspections. We can use our Fire Department to do the inspections or Brian Henry from Henry Code Compliance can be utilized. The board would like Sherry to talk to Brian to see what his charges would be and report back.

Sherry let the board know that a new swing has been ordered to compliment the swing we purchased last year.

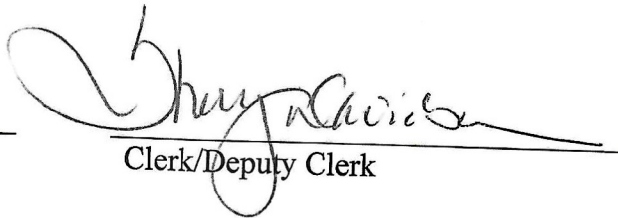
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The annual Christmas party was discussed. Sherry will look into what date and places are available and report back at the next meeting.

The meeting adjourned at 6:30 p.m.



Mayor



Clerk/Deputy Clerk