

Hall at 6:30 p.m. to discuss the following items:

1. Meeting Convened:

- A. Call to Order at 9:24 p.m.
- B. Roll Call by Town Clerk

Present: Heath Holman, Jason Williams, Grant Mennecke, Carl Close, Kris Thom and Tamatha Ogilvie.

Absent: None.

Visitors: Cheri McNutt, Leah Hurry, Meredith Frailey, Charles Smallwood, Scotty Rogers and Janet Donnelly.

2. Public Comments:

None.

3. Consent Agenda:

- 1. Approval of the previous minutes.
- 2. Approval of the treasurer's report.
- 3. Approval of the bills for payment.
- 4. Approval of the P.O.'s for February.

Motion by Holman, 2nd by Williams to approve all consent agenda items. Motion carried as follows: Thom – yes, Williams -yes, Holman – yes, Mennecke -yes and Close - yes.

Business Agenda:

*(The following items are hereby designated for discussion and consideration, which require **INDIVIDUAL** action).*

1. Discussion and vote to approve/reject items that were removed from the consent agenda.

No action.

2. Discussion, decision and possible action on repairs to the Generator at the Waste Water Treatment Plant.

Motion by Williams, 2nd by Holman to repair generator at the Waste Water Treatment Plant nte \$6500.00 . Motion carried as follows: Williams – yes, Holman yes and Mennecke – yes.

3. Discussion on DEQ meeting for consent order 18-208.

Discussion only.

4. Discussion, decision and possible action on extension of additional 1% sales tax.

Tabled.

5. Discussion, decision and possible action on repairs to the North Wyandotte lift station.

Motion by Williams, 2nd by Thom to repair lift station on North Wyandotte nte \$5700.00 to be paid out of Water & Sewer Improvements Motion carried as follows: Thom – yes, Mennecke – yes, Close – yes, Williams -yes and Holman -yes.

6. Discussion, decision and possible action on MOA with Cherokee Nation for funding for water line replacement.

Motion by Holman, 2nd by Mennecke to accept MOA with Cherokee Nation for funding water line replacement.. Motion carried as follows: Close -yes, Williams -yes, Holman -yes, Thom - yes and Mennecke -yes.

7. Discussion, decision and possible action regarding land for sale next to water tower.

No action.

8. New Business

2006 Consent order officially closed.

Motion by Holman, 2nd by Thom to adjourn at 9:43 p.m. Motion carried as follows: Williams -yes, Holman – yes, Thom – yes, Mennecke -yes and Close – yes.

Mayor

Town Clerk