

**TOWN OF BRADLEY
BOARD OF TRUSTEES MEETING
MAY 22, 2023
MINUTES**

The Town of Bradley held a regular Board of Trustees meeting on Tuesday, June 13, 2023 at 7:00 p.m. The meeting was held at the Bradley Community Building located at 322 McKee Street, Bradley, Oklahoma. The Agenda was posted on the front door of the Community building on June 9, 2023 at 7:00 p.m.

AGENDA

1. Call to Order
Mayor Kristy Craig called the meeting to order at 7:00 p.m.

2. Roll Call
City Attorney Lucas M. West called the roll. Board of Trustee members present were as follows:
 Kristy Craig
 Dean Beverly
Therefore, a quorum was established.

3. Discuss and/or Approve Previous Meeting Minutes
Kristy Craig read aloud meeting minutes from the May 9, 2023, meeting. Kristy Craig moved to approve the minutes. Dean Beverly seconded. Votes were as follows:
 Kristy Craig – Yes
 Dean Beverly – Yes

4. Discuss and/or Approve Paying Bills.
Kristy Craig announced the total bills due and owed by the Town of Bradley. Kristy Craig moved to approve payment of the bills. Dean Beverly seconded. Votes were as follows:
 Kristy Craig – Yes
 Dean Beverly – Yes

5. Discuss and/or Take Action on OML State Required Certification.
Kristy Craig discussed the required Oklahoma Municipal League certification required for new town officials. The cost of attendance for officials is \$95.00. Kristy Craig moved to approve payment of the costs for certification of town officials. Dean Beverly seconded. Votes were as follows:
 Kristy Craig – Yes
 Dean Beverly – Yes

6. Discuss and/or Take Action on Obtaining a Plumber to Repair Gas Leak at Community Building.
Kristy Craig discussed the need for a plumber to inspect the community building to locate the gas leak. No plumber or costs had been determined as of meeting date. No action was taken.
7. Discuss and/or Take Action on Reopening the Community Building for Rental.
Kristy Craig discussed reopening the community building for rental in the future. Building did not pass fire department inspection due to failure of the fryer to fit under the stove hood. Discussion occurred as to simply removing the fryer due to lack of use. Concerns raised about ability to open/access the refrigerators due to being locked out. Kristy Craig moved to table this topic until the next meeting. Dean Beverly seconded. Votes were as follows:
Kristy Craig – Yes
Dean Beverly – Yes
8. Discuss and/or Take action on Municipal Contract with Nichols Dixon
Kristy Craig discussed retainer of NICHOLS | DIXON as municipal attorney for the Town of Bradley. Monthly retainer fees and costs discussed. Kristy Craig moved to approve contract and retainer. Dean Beverly seconded. Votes were as follows:
Kristy Craig – Yes
Dean Beverly – Yes
9. Discuss and/or take action on Replacing Locks on Community Building and Town Barn
Kristy Craig discussed need to change/replace locks on community building and town barn due to uncertainty of which individuals have access. Kristy Craig moved to approve the retainer of a locksmith to replace locks. Dean Beverly seconded. Votes were as follows:
Kristy Craig – Yes
Dean Beverly – Yes
10. Discuss and/or take action on moving Bradley sign off highway.
Kristy Craig discussed raised the issue of relocating the Town of Bradley sign due to ODOT highway expansion. Questions were raised as to whether both signs needed to be relocated and who would bear the costs associated with that. Kristy Craig moved to relocate sign per ODOT request. Dean Beverly seconded. Votes were as follows:
Kristy Craig – Yes
Dean Beverly – Yes
11. Discuss and/or take action on Fourth of July celebration.
Kristy Craig discussed the Town sponsoring a Fourth of July celebration. Logistics were prohibitive this year, but intend to raise the issue earlier next year. No action was taken.
12. Discuss and/or take action on obtaining new CPA for town.
Kristy Craig discussed the need to retain a CPA for the Town. She was still in the process of searching for available individuals that were reasonably priced. No action was taken.

13. Announce updates regarding dissolution case.

Kristy Craig announced the dismissal of the pending Grady County court case. No action was taken.

14. Announce election to fill Chair Two on the Board.

Kristy Craig announced the special town meeting to fill the vacancy on the Town Board. Kristy Craig moved to approve Resolution No. 2023-1 which authorized and set a date certain for the town meeting election. The election will be held concurrently with or immediately following the regularly scheduled Board meeting on July 11, 2023, at 7:00 p.m. Dean Beverly seconded. Votes were as follows:

Kristy Craig – Yes

Dean Beverly – Yes

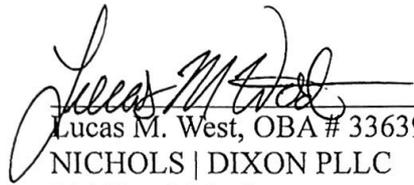
15. Adjourn

Kristy Craig moved to adjourn the meeting. Dean Beverly seconded. Votes were as follows:

Kristy Craig – Yes

Dean Beverly – Yes

Signed and dated this 10th day of June 2023.


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