Agenda for Tuesday, September 20, 2005

The <u>Board of Trustees</u> of the <u>Town of Bradley</u> will meet at <u>7:00pm</u> on <u>09/20/05</u>, at the Community Building 322 McKee St. for a regularly scheduled meeting.

Order of Business

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Agenda Items:
- a. Sheriff Kieran McMullen will request the Town Board to adopt a resolution to charge cell phone users a 50 cent fee per month to help support the 9-11 system. Forty nine (.49) cents goes to the 9-11 fund, while one cent goes to the phone companies as an administration fee. The funds can only be spent on the 9-11 system, which is audited every year. Every city and town in Grady County will be asked for this resolution, which comes to a County wide vote on December 13, 2005.
- b. The Town Board will vote to adopt an Alcoholic Beverages Ordinance.
- c. Discuss obtaining an industrial dumpster for town cleanup.
- d. Update on septic tank for Community Building.
- 4. Unfinished business.
- 5. New business:
- a. Filing paperwork at the courthouse.
- 6. Appearance, petitions, or comments from the audience.
- 7. Remarks and inquiries by governing body members.
- 8. Adjournment.

Meeting Minutes

The meeting of the Town of Bradley was held on 09/20/2005, in the Bradley Community Building.

Nataline Harrington, the Acting Chairperson, called the meeting to order at 7:00pm.

Members present: Nataline Harrington, and Donna Thornburg (who was late because she had to work).

Quorum was present _X_ Yes No.

Old Business: None.

9-11 Wireless Fee

Comments:

Grady County Sheriff, Kieran McMullen, spoke about supporting the E-911 wireless fee for cell phone users. He requested that the Town Board adopt a resolution to charge cell phone users a 50 cent fee per month to help support the 911 system. The Town Board agreed to adopt Res. #2005-01R. There will be a special election on December 13, 2005 when the people of Grady County will vote on this resolution.

Alcoholic Beverages Ordinance

Comments:

The Town Board voted to adopt an Alcoholic Beverages Ordinance (37 O. S. 2003, Sec. 506).

Industrial Dumpster for Community Building

Comments:

The Town Board agreed to obtain an industrial dumpster in October for town cleanup.

Septic Tank for Community Building

Comments:

The septic tank was installed this week at a cost of \$1,500.00.

Unfinished Business: None.

New Business:

District Attorney, Gene Christian

Comments:

Gene Christian, DA, plans to attend the meeting in October and discuss what paperwork the town needs to file at the Grady County courthouse.

Office Reports: None

Meeting was adjourned at 8:00pm.

Charlene Brown

Town Clerk

Personal Notes of Vera Baker who attended this meeting.