Agenda for Tuesday, September 20, 2005

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The **Board of Trustees** of the **Town of Bradley** will meet at <u>7:00pm</u> on <u>9/20/05</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.

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.

3. Appearance, petitions, or comments from the audience.

4. Unfinished business:

a. None.

5. New business:

a. Filing paperwork at the courthouse.

6. Remarks and inquiries by governing body members.

7. Adjournment.

Bradley Sown Board meeting - Sept. 20, 2005

The Town Board held its monthly meeting at the Community Building at 7:00 P.M on Sept. 20, 2005. Nataline Harrington Called the meeting to order. Members present were Nataline Harrington and Danna Thornburg (who was late because she had to work) and Charlene Brown, Jown Clerk.

Sheriff Keran MC Mullen spake about the support for E-911 Wirekes Ize. He requested that the Journ Bead adopt A resolution to charge cell phone Users a 50th fee per month to help support the 9-11 system. The Journ Board agreed to adapt <u>Res. # 2005-01R</u>. There will be a special election on Dec. 13, 2005, when the people of Grady County will Note on this resolution.

The Jown Board agreed to adopt an alcoholic Bererage Ordinance Res # (37 0. 5. 2003, Section 506)

The Jour Board agreed to Obtain an industrial dumpster in Oct. for town cleanup.

The septic tank was enstabled this week for the Bradley Community Building at a cost of# 1500.00.

Gene Christian, D.A. plans to attend the meeting in Oct. and discuss what papervoix may need to be filed at the Courthouse.

natalini made a motion te adjouin & Donna seconded it.

Charlene Brown Jour Clerk P. a. nane

Res. No. 2005-01R

Resolution of Support for E-911 Wireless Fee

Whereas, the Grady County Emergency Management Agency processes incoming 911 calls on behalf of the Town of Bradley.

Whereas, the number of 911 calls received from wireless phones is increasing each month.

Whereas, many times callers on wireless phones cannot accurately tell the 911 operator where they are, thereby delaying the response of emergency crews.

Whereas, technology now exists that allows for the wireless callers location to be displayed in the 911 center, speeding the arrival of emergency responders and potentially saving lives.

Whereas, Grady County has called for a special election on December 13, 2005 to approve a fifty cent (\$0.50) per month fee on all wireless phones to help cover the cost of implementing and maintaining this new technology.

Now be it therefore resolved that the Town of Bradley Board of Trustees supports this special election and believes that passage by the people will enhance the safety of the public.

PASSED and approved this 20th day of September, 2005

Donna Thornburg, Chairperson

ATTESTED:

Charlen Brown Sour Clerk Charlene Brown, Town Clerk

(SEAL)

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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 $\underline{09/20/2005}$, 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 \underline{X} Yes \underline{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 <u>Res. #2005-01R</u>. 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.