

**MEETING MINUTES  
Fire Department Board Meeting  
JAN 13, 2025**

Fire Department meeting called to order by Mayor Martin at 7:00 p.m. on Jan 13, 2025 followed by the Pledge of Allegiance.

Answering roll call: Trustees; Tony Woodward, Jeff Flanagan, and Ricky Blackman, Lisa Cookson. Shelly Martin.  
**Quorum was declared.**

1. Fire department report for Dec was given.
  - a. Maintenance reports were reviewed.
2. Trustee Martin moved to approve the Fire Department Dec 2024 minutes, seconded by Trustee Blackman.
  - a. Voting-Flanagan yes, Cookson-yes; Martin-yes, Blackman; yes-Woodward Motion **carried**.
3. Unforeseen Business
4. Comments from the Fire Department Board

5. Approval of Adjournment.

Trustee Martin made a motion, with Trustee Woodward seconding the motion to adjourn from Fire Department board meeting at 7:05p.m. Voting: yes-Blackman; Cookson- yes; yes-Flanagan; and yes-Woodward, yes-Martin. **Motion carried.**

ATTEST:

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Laurel Dyer, Town Clerk

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

**BOARD OF Trustees Meeting Minutes**

**Jan 13<sup>th</sup>, 2025 7:00 pm**

Meeting called to order by Mayor Shelly Martin @ 7:08 on Jan 13, 2025.

Answering roll call: Trustees Ricky Blackman, Jeff Flanagan, Lisa Cookson, Tony Woodward, Shelly Martin. **Quorum declared.**

Mayor's Report

Mayor Martin mentioned Christmas gifts were handed out over 200 children. 20 Turkey drops given away. 38 Angel tree families were blessed as well.

Department Reports:

Hear Police Department report---

Review maintenance reports of police vehicles and equipment

Discuss and act on approving the following items:

Approval of Consent Agenda:

- A. Minutes of meeting from Dec 2024—Trustee Mayor motioned to approve minutes, Trustee Blackman seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-yes, Flanagan-yes, Martin-yes. Motion carried.
  - B. Dec 2024 Financial statements—Mayor Martin motioned to approve, Trustee Cookson seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
  - C. Dec 2024 Bank statements—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
  - D. Dec 2024 purchase orders—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
2. Hear and possibly act on recommendations from Planning and Zoning. A request was made at P&Z meeting for allowing a variance on fence height requirement. Town council is standing with fence ordinance as stated. A special meeting is scheduled for February 4<sup>th</sup> for discussion ordinance variance allowing businesses to run in residential areas.
  3. Discussion and recommendations from Revitalization group. Recommendations for updating Town Hall entryway will ensue during the year, along with other upgrades for the building.

4. Hear, consider, and possible action on petitions from Audience. Marti with TSET presented grant monies available for Town of Disney, how to achieve these and what it could be used for. (playgrounds, etc).

5. Unforeseen Business-Trustee Martin made motion for James Ashley to fix electrical boxes on poles for no more than 2000.00 dollars, Trustee Cookson 2<sup>nd</sup>. Voting-Trustees Martin, Blackman, Cookson, Flanagan, Woodward all voted yes. Motion carried.

10. Comments from Board Members and Town Clerk.

11. Approval of Adjournment. Trustee Martin made motion to adjourn, Trustee Blackman 2<sup>nd</sup>. Voting- All trustee's voted yes. Motion carried. Meeting adjourned at 8:30.

Attest,

Laurel Dyer,

Town clerk