

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

BOARD OF Trustees Meeting Minutes

Feb 10, 2025 7:00 pm

Meeting called to order by Mayor Shelly Martin @ 7:10 on Feb 10, 2025.

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

Mayor's Report

Mayor Martin mentioned bringing together a committee called "Main Street USA".

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 Jan 2025—Trustee Mayor motioned to approve minutes, Trustee Blackman seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-absent, Flanagan-yes, Martin-yes. Motion carried.
 - B. Jan 2025 Financial statements—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-absent, Martin-yes, Blackman-yes. Motion carried.
 - C. Jan 2025 Bank statements—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-absent, Martin-yes, Blackman-yes. Motion carried.
 - D. Jan 2025 purchase orders—Mayor Martin motioned to approve, Trustee Woodward seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-absent, Martin-yes, Blackman-yes. Motion carried.
2. Discuss any upates and recommendations for BMR.
 3. Discuss and possible action on adoption resolution for revised Hazard Mitigation Plan. Tabled until revised Plan has been received.
 4. Hear, consider, and possible action on petitions from Audience.
 5. Unforeseen Business-

10. Comments from Board Members and Town Clerk.

11. Approval of Adjournment. Trustee Martin made motion to adjourn, Trustee Woodward 2nd. Voting-Trustee's Martin, Blackman, Woodward, Flanagan voted yes. Trustee Cookson absent. Motion carried. Meeting adjourned at 8:00.

Attest,

Laurel Dyer,

Town clerk