

322 WEST MAIN

**DISNEY FIRE DEPARTMENT
BOX 318**

DISNEY, OKLAHOMA

**MEETING MINUTES
Fire Department Board Meeting
March 10, 2025**

Fire Department meeting called to order by Mayor Martin at 7:00 p.m. on March 10, 2025 followed by the Pledge of Allegiance.

Answering roll call: Trustee's-Tony Woodward, Jeff Flanagan, and Ricky Blackman, Lisa Cookson ,Shelly Martin.
Quorum was declared.

1. Fire department report for March 2025 was given.
 - a. Maintenance reports were reviewed.
2. Trustee Woodward moved to approve the Fire Department March 2025 minutes, seconded by Trustee Blackman.
 - a. Voting-Flanagan yes, Cookson yes, Martin-yes, Blackman; yes-Woodward Motion carried.
3. Unforeseen Business
4. Approval of Adjournment.

Trustee Martin made a motion, with Trustee Blackman seconding the motion to adjourn from Fire Department board meeting at 7:04p.m. Voting: yes-Blackman; Cookson-yes; yes-Flanagan; and yes-Woodward, yes-Martin. **Motion carried.**

ATTEST:

Laurel Dyer, Town Clerk

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

BOARD OF Trustees Meeting Minutes

March 10, 2025 7:00 pm

Meeting called to order by Mayor Shelly Martin @ 7:05 on March 10, 2025.

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

Mayor's Report

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 Feb 2025—Trustee Mayor motioned to approve minutes, Trustee Blackman seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-yes, Flanagan-yes, Martin-yes. Motion carried.
 - B. Feb 2025 Financial statements—Mayor Martin motioned to approve, Trustee Blackman seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin-yes, Blackman-yes. Motion carried.
 - C. Feb 2025 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. Feb 2025 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. Discuss any updates and recommendations for BMR.
 3. Discuss and approve Non-conforming use of resident's property variance to run home based business. Mayor Martin made motion to approve property variance, with Trustee Woodward 2nd. Voting-Trustee's Flanagan, Blackman, Woodward, Cookson, Martin all yes. Motion carried
 4. Discuss and possible action adding addendum regarding whip lights on UTV's , off road vehicles. Tabled for a future date.

5. Hear, discuss and possible action to amend Ordinance book Chapter 1 nuisances and health general section 8-102 #9 adding the use of outdoor lighting will be limited to no more than 10,000 lumens total per side of structure. Trustee Woodward made motion any residential outdoor lighting will not exceed 35 Lux @ property line. No outdoor lighting maybe aimed directly aimed at a neighboring residence. Trustee Martin 2nd. Voting-Trustee's Woodward, Cookson, Martin, Flanagan, Blackman all yes. Motion carried.

6. Discuss and possible action on any bids for speed limit posting. Trustee Flanagan made motion to accept bid, 2nd by Trustee Cookson. Voting-Flanagan-yes, Cookson-yes, Blackman-yes, Woodward-yes, Martin-yes. Motion carried.

7. Unforeseen business. Mayor Martin made motion to accept bid on Yukon from Fire dept. Trustee Blackman 2nd. Voting-Trustee's Blackman, Flanagan, Cookson, Martin, Woodward all voted yes. MC

8. Hear, consider, and possible action on petitions from audience.

9. Comments from Board members and town clerk.

Approval of adjournment. Trustee Martin made motion to adjourn with Tony 2nd. Voting-Trustee's Martin, Blackman, Cookson, Flanagan, Woodward. Motion carried at 8:30

Attest

Laurel Dyer,

Town clerk