

**TOWN OF DISNEY**

**322 WEST MAIN**

**BOX 318**

**DISNEY,OK**

**BOARD OF Trustees Meeting Minutes**

**February 9th, 2026 7:00 pm**

Meeting was called to order by trustee Woodward @ 7:05 on Feb 9, 2026.

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

Mayor's Report: Tabled to March

Department Reports:

Hear Police Department report---

Review maintenance reports of police vehicles and equipment.

Discuss and act on approving the following items:

1. Approval of Consent Agenda:
  - A. Minutes of meeting from Jan 2026—Trustee Woodward motioned to approve minutes, Trustee Blackman seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-yes, Flanagan-yes, Martin-absent, Motion carried.
  - B. Jan 2026 Financial statements—Trustee Woodward motioned to approve, Trustee Cookson seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin-absent, Blackman-yes. Motion carried.
  - C. Jan 2026 Bank statements—Trustee Woodward motioned to approve, Trustee Cookson seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-yes, Martin-absent, Blackman-yes. Motion carried.
  - D. Jan 2026 purchase orders—Trustee Woodward motioned to approve, Trustee Blackman seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-yes, Martin-absent, Blackman-yes. Motion carried.
2. Discussion and possible action on recommendations from Planning and Zoning committee special meeting dated 1/28/2026. The recommendations are for tiny home ordinance C-A to include a permit to cross the dam and ordinance 6-1 B. regarding density of vacation rental homes. Referring to Jot Hartley for special town meeting to be determined. Tabled action to March agenda.

3. Discussion and possible action to hire two reserve police man. We currently have four police man, three are reserves. All new reserve police man hired require Cleet training and must be added to work comp insurance. The purpose for hiring more is to acquire more help during town events. Applicant Travis Roinson was introduced. Trustee Woodward motioned to approve, Trustee Cookson seconded. Trustee Blackman voted yes, Trustee Martin-absent, Trustee Flanagan-no. Motion carried.
4. Discussion and possible action to provide a free tent/canopy spot during the BMR event to the Veterans outreach program. Trustee Flanagan made motion to allow, Trustee Woodward seconded. All voted yes, motion carried.
5. Old business.
6. Unforeseen Business.
7. Hear, consider, and possible action from petitions from audience.
8. Comments from Board Members and Town Clerk.

9. Approval of Adjournment. Trustee Woodward made a motion to adjourn the meeting. Trustee Blackman 2<sup>nd</sup>. Voting-Trustees Blackman, Flanagan, Cookson, Martin-absent, and Woodward voted yes. MC. Adjournment at 7:45 p.m.

Attest

April Castens,

Town clerk