

TOWN OF DISNEY

322 WEST MAIN

BOX 318

DISNEY,OK

BOARD OF Trustees Meeting Minutes

Nov 10th, 2025 7:00 pm

Meeting called to order by Mayor Martin @ 7:05 on Nov 10th, 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 possible action on Unit 1 2015 Ford explorer replace or fix. On unit 2 2013 Ford Explorer water pump and A/C. Tabled for December Agenda.

Discuss and act on approving the following items:

1. Approval of Consent Agenda:
 - A. Minutes of meeting from Oct 2025—Trustee Blackman motioned to approve minutes, Trustee Woodward seconded. Voting: Trustees Blackman-yes, Woodward-yes, Cookson-yes, Flanagan-yes, Martin, Motion carried.
 - B. Oct 2025 Financial statements—Trustee Martin motioned to approve, Trustee Blackman seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin, Blackman-yes. Motion carried.
 - C. Oct 2025 Bank statements—Trustee Martin motioned to approve, Trustee Cookson seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-yes, Martin, Blackman-yes. Motion carried.
 - D. Oct 2025 purchase orders—Trustee Martin motioned to approve, Trustee Cookson seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-yes, Martin, Blackman-yes. Motion carried.
2. Discussion possible action on recommendations from Revitalization. Trustee Flanagan made a motion to buy blinds for Town Hall. Trustee Cookson seconded the motion. All voted yes.
3. Discussion and possible actions for planning and zoning. RV recommendations at next meeting.
4. Discussion and possible action for buying back vacation for Chief Sanders. Trustee Martin made the motion, Trustee Blackman seconded. All voted yes.

5. Comments from Board Members and Town Clerk. Discussion for violation of Part 12, Chapter 2, Article D, Section 220, and Part 12, Chapter 2, Article F, Sections 250 & 251 regarding residential property regulations and uses on Richard Fleming's property. Trustee Martin made a motion and Trustee Woodward seconded to write a citation for violation. All trustees voted yes.

6. Discussion & possible action for hiring maintenance personnel. Trustee Martin made a motion to offer Vanessa Barrows position 20-30 hours a week. Trustee Cookson seconded the motion. All voted yes.

7. Consider motion and vote to enter into Executive Session pursuant to the Oklahoma meeting act, title 25-307 section (B) (1) to discuss hiring maintenance personnel, pursuant to Title 250. & . 307 (B) (1). Trustee Martin made a motion, Trustee Blackman seconded to enter into executive session. All voted yes. Motion carried 8:10

8. Return from Executive session, act upon any recommendations discussed during the Executive session. Trustee Martin made a motion and Trustee Blackman seconded. Motion carried 8:28.

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

10. Comments from board members and town clerk.

11. Approval of Adjournment. Trustee Martin made a motion to adjourn the meeting. Trustee Blackman 2nd. Voting-Trustees Blackman, Flanagan, Cookson, Martin-absent and Woodward voted yes. MC. Adjournment at 8:45 p.m..

Attest

April Castens,

Town clerk

322 WEST MAIN

DISNEY FIRE DEPARTMENT

BOX 318

DISNEY, OKLAHOMA

MEETING MINUTES
Fire Department Board Meeting
Nov 10th, 2025

Fire Department meeting called to order by Trustee Cookson at 7:00 p.m. on Nov 10th, 2025 followed by the Pledge of Allegiance.

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

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

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

ATTEST:

April Castens, Town Clerk