

**TOWN OF DISNEY**

**322 WEST MAIN**

**BOX 318**

**DISNEY,OK**

**BOARD OF Trustees Meeting Minutes**

**Dec 8th, 2025 7:00 pm**

Meeting called to order by Mayor Martin @ 7:04 on Dec 8th, 2025.

Answering roll call: Trustees Ricky Blackman-absent, 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 Nov 2025—Trustee Martin motioned to approve minutes, Trustee Woodward seconded. Voting: Trustees Blackman-absent, Woodward-yes, Cookson-yes, Flanagan-yes, Martin, Motion carried.
  - B. Nov 2025 Financial statements—Trustee Martin motioned to approve, Trustee Cookson seconded. Voting: Trustees Flanagan-yes, Woodward-yes, Cookson-yes, Martin, Blackman-absent. Motion carried.
  - C. Nov 2025 Bank statements—Trustee Martin motioned to approve, Trustee Woodward seconded. Voting-Trustees Woodward-yes, Flanagan-yes, Cookson-yes, Martin, Blackman-absent. Motion carried.
  - D. Nov 2025 purchase orders—Trustee Martin motioned to approve, Trustee Cookson seconded. Voting- Trustees—Flanagan-yes, Woodward-yes, Cookson-yes, Martin, Blackman-absent. Motion carried.
2. Discussion and possible action on Unit 2 to surplus or other options. Unit 1 to replace or repair. Both units to be surplusd towards future purchase. Will be tabled until January's agenda. Trustee Martin motioned to approve, Trustee Woodward seconded. All voted yes, except Trustee Blackman was absent.
3. Discussion and approval of 2026 holiday schedule, and all meetings and court schedules. Trustee Martin motioned to approve, Trustee Woodward seconded. All voted yes, except Trustee Blackman was absent.

4. Discussion and approval to move a tiny home by Derrick Brown. Tabled to January's agenda. Trustee Woodward motioned to approve, Trustee Flanagan seconded. All voted yes except Trustee Blackman was absent.
  5. Discussion and action to add April Castens to Banking, and Debit card. Trustee Martin motioned to approve, Trustee Cookson seconded. All voted yes except Trustee Blackman was absent.
  6. Discussion and approval on Hazard Mitigation Plan from FEMA, via Mayes County Emergency. Trustee Martin motioned to approve, Trustee Woodward seconded. All voted yes except Trustee Blackman was absent.
  7. Discussion on updates and fees for January vendor packets.
  8. Approval on the amended ordinances for Chickens, and Lux outside lighting requirement. Lighting ordinance amendment, Trustee Martin motioned to approve. Trustee Flanagan seconded. All voted yes except Trustee Blackman was absent. The chicken ordinance (Part 4, chapter 1, Article D, Section 4-131) requires a revision.
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 Woodward 2<sup>nd</sup>. Voting-Trustees Blackman-absent, Flanagan, Cookson, Martin-absent and Woodward voted yes. MC. Adjournment at 7:45 p.m.

Attest

April Castens,

Town clerk