

CONSENT AGENDA
June 2, 2010- 6:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

- 1. Discussion & possible action to approve the minutes of the May 5, 2010 regular meeting**
- 2. Discussion & possible action to review and approve payment of the attached list of purchase orders**
- 3. Discussion & possible action to review and accept reports from the treasurer, fire chief, economic development coordinator, emergency management coordinator, police chief, library board and town administrator**
- 4. Discussion & possible action to review and approve a building permit for Darlene Bammerlin to construct a garage 12' x 31' on Lot 11, Block 148, Miller's Addition**
- 5. Discussion & possible action approving the renewal of the contract for legal services with Katherine Bolles at the rate of \$425.00 per month effective July 1, 2010 for fiscal year 2010-11**
- 6. Discussion & possible action approving the renewal of the agreement for the estimate of needs preparation and agreed upon procedures engagement with Derrel S. White, CPA at the rate of \$425.00 for the estimate of needs preparation and an amount not to exceed \$3,200.00 for the agreed upon procedures engagement effective July 1, 2010 for fiscal year 2010-11**
- 7. Discussion & possible action approving the renewal of the contract for animal control services with Lonnie Adair DBA Northwest Animal Control at the rate of \$300.00 per month effective July 1, 2010 for fiscal year 2010-11**
- 8. Discussion & possible action approving the renewal of the lease agreement with Harper County Community Hospital at the rate of \$992.31 per month effective July 1, 2010 for fiscal year 2010-11**
- 9. Discussion & possible action approving the renewal of the lease agreement with Bryan Harmon DBA Venture Foods at the rate of \$150.00 per month effective July 1, 2010 for fiscal year 2010-11**
- 10. Discussion & possible action approving the renewal of the contract for the Public Works Project with William S. Key Correctional Center at a rate not to exceed \$173.58 per month effective July 1, 2010 for fiscal year 2010-11**
- 11. Discussion & possible action approving the renewal of the contract for economic development services with Becky McCray and Associates at the rate of \$60.00 per hour effective July 1, 2010 for fiscal year 2010-11**

- 12. Discussion & possible action approving the agreement with Myers Engineering in the lump sum amount of \$5,300.00 effective June 2, 2010 for professional services for the Wastewater Treatment System including surveying for new pipelines and completing the preliminary and final design of plans for submission to the Oklahoma Department of Environmental Quality**

- 13. Discussion & possible action approving the Oklahoma Municipal Assurance Group Workers' Compensation Renewal Participation Agreement in the amount of \$10,822.87 for the period July 1, 2010 through June 30, 2011**