

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL APRIL 18, 2005
6:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Monday, April 18, 2005.

1. The Meeting was called to order by Shirley Shaklee, Clerk, at 6:00 p.m.
2. Members present: Ken Burnham, David Campbell, Stephen Carson, Wanda Gray, and Karla Worman
3. Guests present were Jim Blackledge, Michael E. Clayton, Jacquetta Jenkins, Jim Jett, Sascha Looper, George Sands, Pamela Sands, Robert Sands, and Sherril Whitlow
4. Stephen Carson made the motion to elect Wanda Gray for the position of Mayor. Motion died for the lack of second.

Karla Worman made the motion to elect Ken Burnham for the position of Mayor. David Campbell seconded. Motion carried and voted.

Burnham	Campbell	Carson	Gray	Worman
yes	yes	no	no	yes

5. Gray moved that the meeting adjourn. Carson seconded. Motion carried.

Burnham	Campbell	Carson	Gray	Worman
yes	yes	yes	yes	yes

Meeting adjourned at 6:12 p.m.

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL SEPTEMBER 12, 2007
7:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, September 12, 2007.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:15 p.m.
2. Members present: Jim Blackledge, Wanda Gray, and Raymond Price. Stephen Carson and Pamela Sands were absent.
3. Guests present: Pauline Hopkins, Jacquetta Jenkins, Barbara Jett, Jim Jett, Virginia Manning, George Sands and Sherril Whitlow
4. Gray moved to approve the minutes of August 8 as submitted. Price seconded. Motion carried.

Blackledge	Gray	Price
yes	yes	yes
5. The Treasurer's report was reviewed by members of the board. Gray moved to accept the report as presented, subject to audit. Price seconded. Motion carried.

Blackledge	Gray	Price
yes	yes	yes
6. Under public participation, Barbara Jett asked about the various properties whose owners had been notified to mow weeds, etc. She was advised that most of them had complied and taken care of the situation. Melessa Alexander appeared to report that she was moving, but had hired someone to mow her yard. Barbara Jett also inquired about the old pickup sitting next to the street at 409 N. 3rd. Blackledge said that the City would send the owner a letter.
7. Department Reports:

Fire Dept:	The fire department made one (1) fire run West of Jet for a fire along the roadside.
Streets/Alley:	Some work was done filling potholes, and more work on potholes is to be done.
Community Bldg.:	Barbara Jett asked if the City plans to do more work on the Community Bldg. She was advised that plans are to paint the floor in the fire training area, replace light inserts, redo some of the landscaping, and to find someone to do a thorough head to toe cleaning of the inside of the building. Also, Mike is to check on one of the stoves in the kitchen to see why the pilot light is not coming on.
Jet Museum:	Jacquetta Jenkins reported that a fund raiser is planned for October 27. An Elvis impersonator will be at the school auditorium at 7:00 p.m. Tickets \$15.00 for reserved seats and \$10.00 general admission, and may be purchased by contacting Mrs. Jenkins.

Mayor's: Blackledge reported that a quilting shop is going to be opening soon in the old barbershop building on the North side of Main Street. The City is working on modifying it's purchasing procedure. Pet vaccinations are scheduled for Sept. 27 from 6:00 to 7:00 p.m. on the West side of the Community Bldg. The Town of Goltry has agreed to pay one-half (½) of Mike Keller's cell phone billing.

8. Gray made the motion to approve purchases in the amount of \$4,522.15. Blackledge seconded. Motion carried.

Blackledge	Gray	Price
yes	yes	yes

9. Gray moved to adopt Resolution #07-9-12 Authorizing Application for financial Assistance from the Rural Economic Action Plan (REAP) Fund. Price seconded. Motion carried.

Blackledge	Gray	Price
yes	yes	yes

10. Under other new business as permitted by OS 25-311 (9), the possible closing of the Jet Museum checking account and placing it under the Town of Jet General Fund was discussed. There was also discussion regarding plans to put up the Christmas lights on Main Street, and setting a time to make plans for the annual Christmas promotion. Gray made the motion to withdraw \$5, 182 from the Jet Museum Certificate of Deposit which comes due on Sept. 14 and placing it in the Jet Museum checking account to pay for the A/C unit which has been installed. Price seconded. Motion carried.

Blackledge	Gray	Price
yes	yes	yes

11. Blackledge moved that the meeting adjourn. Gray seconded. Motion carried

Blackledge	Gray	Price
yes	yes	yes

Meeting adjourned at 8:00 p.m.

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL OCTOBER 10, 2007
7:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, October 10, 2007.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:07 p.m.
2. Members present: Jim Blackledge, Stephen Carson, Wanda Gray, Raymond Price, and Pamela Sands.
3. Guests present: Gene Crossette, Jim Jett, George Sands, Sherril Whitlow, and Karla Worman
4. Sands moved to approve the minutes of September 12 as submitted. Price seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes
5. The Treasurer's report was reviewed by members of the board. Carson moved to accept the report as presented, subject to audit. Sands seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes
6. Under public participation, Mr. Crossette asked why the Town did not fly the flag on September 11 as the President had ask; also some trees are overhanging into the streets and need to be trimmed; why fund raisers for the museum were being held and the building is never open; and why the potholes in the North end of town have not been repaired. Karla Worman ask if the Community Bldg. had been rented to the same Tool Company that had previously damaged the floor in the building. In answer to Mr. Crossette, Mayor Blackledge apologized about the American flag not being displayed on Sept. 11(he was not aware that the President had ask the flag to be flown); trees overhanging streets are the property owner's responsibility; as to the museum not being open, we do not have enough volunteers to keep it open, however, there is a sign on the door with numbers to call should someone want to visit the museum; and potholes in the North end of town will be taken care of as soon as Mike has time and asphalt to repair them. Mrs. Worman was told that the Tool Company was the same, but they were monitored more closely and given specific instructions to cover the floor under heavy equipment.
7. Department Reports:
 - Fire Dept: The fire department made one (1) medical run.
 - Streets/Alley: No report.
 - Community Bldg.: Mike has installed some new lights in the Community Building, and Debbie Wilson has done a thorough head to toe cleaning of the building, including washing the walls and faces of the cabinets, and it really looks nice.
 - Jet Museum: No report.
 - Mayor's: Blackledge reported that he had talked to Sheriff Tucker about the kids skate boarding on the highway.

8. Gray made the motion to approve purchases in the amount of \$9,072.40. Price seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

9. Sands made the motion to allow Mike Keller to attend the Freedom School Auction on October 13 with a \$300 purchase limit for the Big Toy Playground Set and the Commercial Ice Machine. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

10. Carson made the motion to close the Jet Museum checking account into the General Fund checking account. Sands seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

11. Carson moved to approve the General Fund Supplemental Budget in the amount of \$13,000 for the Jet Museum. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

12. Carson moved to approve General Fund Budget Amendment #1. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

13. Under other new business as permitted by OS 25-311 (9), the Annual Community Building Thanksgiving Dinner was discussed. Christmas lighting events for the Town of Jet; having the tree at the Community Building checked; selling the Efton Wayman property; and an REI Grant for the Community Building were also discussed.

Blackledge made the motion to accept November 11, 2007 as the date for the Community Building Annual Thanksgiving Dinner. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

Sands made the motion to run ads in the Newsgram and the Shopper's Edge to advertise for bids and post signs in several places in town to sell the Efton Wayman property located on the SW corner of North 3rd and Walnut. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

Sands made the motion for Mayor Blackledge to pursue a \$2,500 REI Grant for the Community Building. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

11. Gray moved that the meeting adjourn. Sands seconded. Motion carried

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

Meeting adjourned at 9:00 p.m.

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL NOVEMBER 14, 2007
7:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, November 14, 2007.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:04 p.m.
2. Members present: Jim Blackledge, Stephen Carson, Wanda Gray, and Pamela Sands. Raymond Price was absent.
3. Guests present: Barbara Jett, Jim Jett, George Sands, and Kent McMahan, CPA
4. Gray moved to approve the minutes of October 10, 2007, as submitted. Sands seconded. Motion carried.

Blackledge	Carson	Gray	Sands
yes	yes	yes	yes
5. The Treasurer's report was reviewed by members of the board. Gray moved to accept the report as presented, subject to audit. Carson seconded. Motion carried.

Blackledge	Carson	Gray	Sands
yes	yes	yes	yes
6. Department Reports:
 - Fire Dept: It was reported that the fire department made one (1) medical run.
 - Streets/Alley: No report.
 - Community Bldg.: It was reported that roughly 325 people were served at the Annual Thanksgiving Dinner.
 - Jet Museum: It was reported that the Jet Museum fund raiser was very good.
 - Mayor's: The Mayor reported that he cannot be here for the regular scheduled meeting on Dec. 12, and the meeting could be rescheduled for Dec. 19. He requested that the secretary please post this notice. The mayor also had one (1) complaint about a dog which was taken care of.
7. Carson made the motion to approve purchases in the amount of \$4,889.91. Sands seconded. Motion carried.

Blackledge	Carson	Gray	Sands
yes	yes	yes	yes
8. Sands made the motion to approve the 2006-2007 audit report. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Sands
yes	yes	yes	yes
9. Carson made the motion to approve Resolution #07-11-14 allowing for application to the Community Development Program (REI Grant) for the Morris Memorial Building. Sands seconded. Motion carried.

Blackledge	Carson	Gray	Sands
yes	yes	yes	yes

10. Sands moved to reject all sealed bids for the Efton Wayman property until clarification of a clear title can be obtained. Gray seconded. Motion carried.
 Blackledge Carson Gray Sands
 yes yes yes yes
11. Gray moved to set a limit of \$695 for the purchase of artifacts and supplies for the Jet Museum. Sands seconded. Motion carried.
 Blackledge Carson Gray Sands
 yes yes yes yes
12. Gray made the motion to set the second Wednesday of each month for the 2008 regular monthly meetings and the time to be set at 7:00 p.m. Carson seconded. Motion carried.
 Blackledge Carson Gray Sands
 yes yes yes yes
13. Sands moved to allow the interest from the Jet Town Museum CD#7290 to placed in the General Fund checking account. Gray seconded. Motion carried.
 Blackledge Carson Gray Sands
 yes yes yes yes
14. There was no other new business as permitted by OS 25-311 (9).
15. Sands moved that the meeting adjourn. Carson seconded. Motion carried
 Blackledge Carson Gray Sands
 yes yes yes yes

Meeting adjourned at 8:05 p.m.

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL DECEMBER 19, 2007
7:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, December 19, 2007.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:03 p.m.
2. Members present: Jim Blackledge, Stephen Carson, Wanda Gray, and Raymond Price. Pamela Sands arrived at 7:09.
3. Guests present: Jacquetta Jenkins; Sherrill Meyer, Freedom West Representative; George Sands, and W. G. Tucker II.
4. Gray moved to approve the minutes of November 14, 2007, as submitted. Price seconded. Motion carried.

Blackledge	Carson	Gray	Price
yes	yes	yes	yes
5. The Treasurer's report was reviewed by members of the board. Carson moved to accept the report as presented, subject to audit. Gray seconded. Motion carried.

Blackledge	Carson	Gray	Price
yes	yes	yes	yes
6. Department Reports:
 - Fire Dept: It was reported that the fire department made one (1) fire run to the oil field site 4 miles South of Jet.
 - Streets/Alley: No report.
 - Community Bldg.: W. G. Tucker II presented a check to the Morris Memorial Building from the Jet Masonic Pillar Club in the amount of \$3,156, which included \$2,156 proceeds from the annual dinner and \$1,000 matching funds from the Pillar Club.
 - Jet Museum: It was reported that OG&E had a line burn out which caused low voltage in the Museum and the Ken Marshall property. OG&E came and fixed the problem, but tree limbs still need to be trimmed.
 - Mayor's: The Mayor reported that he had called Sunderland Electric, a certified electrician, to have the electrical circuitry checked in the Community Building. Pamela Sands also reported that the Great Plains Care Center which is located in Cherokee will open on January 1, 2008. This is the health care clinic for Alfalfa County which was funded through a grant.
7. Carson made the motion to approve purchases in the amount of \$6,173.54. Price seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes
8. Blackledge moved the memorandum of understanding between Alfalfa County, City of Jet, and Freedom West Community Development Corporation for a CDBG housing revitalization grant be tabled until we can receive CDBG clarification on the matter. Carson seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
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yes yes yes yes yes

9. There was no other new business as permitted by OS 25-311 (9).

10. Gray moved that the meeting adjourn. Sands seconded. Motion carried
Blackledge Carson Gray Price Sands
yes yes yes yes yes

Meeting adjourned at 8:00 p.m.

Clerk/Treasurer

Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL JANUARY 16, 2008
6:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday, January 16, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:06 p.m.
2. Members present: Jim Blackledge, Stephen Carson, Wanda Gray, and Raymond Price. Pamela Sands arrived at 6:10 p.m.
3. Guests present: Jacquetta Jenkins and David Gille
4. Blackledge moved for the board to convene into executive session. Carson seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

The Board reconvened into regular session. Gray moved to hire David Gille as Chief of Police and establishing a rate at \$12 per hour for a minimum of 25 hours per week. Sands seconded. Motion carried.

Blackledge	Carson	Gray	Price	Sands
yes	yes	yes	yes	yes

5. Gray moved that the meeting adjourn. Carson seconded. Motion carried.
- | | | | | |
|------------|--------|------|-------|-------|
| Blackledge | Carson | Gray | Price | Sands |
| yes | yes | yes | yes | yes |

Meeting adjourned at 6:19 p.m.

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL January 23, 2008
6:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday, January 23, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:00 p.m.

2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, and Pamela Sands. Stephen Carson was absent.

3. Guests present: Jacquetta Jenkins, Consultant

4. A question and answer session on conducting business of the utility authority between employees, trustees, and Jacquetta Jenkins, consultant.

5. Sands made the motion for accounting procedures be followed by dividing expenses into proper accounts by percentages. Gray seconded. Motion carried.
Blackledge Gray Price Sands
yes yes yes yes

6. Gray made the motion that procedures adopted by resolution of the board allowing for utility deposits, late fees, refund of deposits, disconnection or service and re-connection fees be strictly enforced. Price seconded. Motion carried.
Blackledge Gray Price Sands
yes yes yes yes

7. Price made the motion that the meeting adjourn. Sands seconded. Motion carried.
Blackledge Gray Price Sands
yes yes yes yes

Meeting adjourned at 7:55 p.m.

Clerk

Jim Blackledge, Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
CITY HALL JANUARY 9, 2008
After Regular Town Meeting

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in City Hall for the Regular Monthly Meeting, Wednesday, January 9, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 8:09 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, and Pamela Sands.
Stephen Carson was absent.
3. Guests present were: Pauline Hopkins, Virginia Manning, Travis Neal, and George Sands
4. Sands moved to approve the minutes of December 19, 2007 as submitted. Price seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes
5. The Treasurer's report was reviewed by members of the board. Sands moved to accept the Treasurer's report as presented, subject to audit. Price seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes
6. Department Reports:

Water:	Mike Keller reported that the generator is ready to go if the power goes off at the North Wells.
Sewer:	The new lagoon project is almost complete.
Mayor's:	Travis Neal, Farmers Coop Manager, requested relief of a portion of the high water bill which was caused by a leak. He was informed that the board could not make a decision at this time, but it would be placed on next month's agenda.
7. Sands moved to approve purchases in the amount of \$6,480.60. Price seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes
8. Gray made the motion to place Mike Keller on monthly salary instead of hourly wage with \$1,350 of his monthly salary being designated from the Jet Utilities Fund. Price seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

9. Gray moved to table the purchase of a telemetry for the water wells until the next board meeting. Sands seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

10. There was no other new business as permitted OS 25-311 (9).

11. Gray moved that the meeting adjourn. Sands seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

Meeting adjourned at 9:00 p.m.

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF TOWN OF JET
TOWN HALL FEBRUARY 13, 2008
7:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, January 9, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:10 p.m.
2. Members present: Jim Blackledge, Gray Gray, Raymond Price, and Pamela Sands, Steven Carson was absent.
3. Guests present: Pauline Hopkins; Jacquetta Jenkins; George Sands; Sheri Whitlow; Jim Jett; Gene Crossette; Gene Worman
4. Gray made a motion to confirm the appointment by the Mayor of Barbara Jett as Clerk/treasurer, Sands second Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

5. Gray made a motion to confirm hiring by the Mayor of Barbara Jett for Extra Duties for the town, Price second Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

6. Price made a motion to accept approval of the minutes of January 9, and January 16, 2008 as written, Gray second Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

7. No Treasurer's Report

8. Department Reports:

Fire Dept:	It was reported that the fire department made one (1) medical run, and one (1) fire run.
Streets/Alley:	No report.
Community Bldg.:	Ice machine not yet installed.
Jet Museum:	Alarm system battery replaced.
Mayor's Report:	Mayor reported trooper Jordan was assisting in patrolling the town. Report filed of improper conduct in post office. Officer Hands wife will be reserve officer.

9. Sands made the motion to approve purchases in the amount of \$9,644.12. Gray seconded Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

10. Sands made a motion to adopt resolution NO. 8-2-13 allowing for reimbursement for travel in private vehicles to attend authorized Municipal business. Gray second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

11. Sands made a motion confirming the hiring by the Mayor of Bobby Hand as Police Chief and Christy Hand as Alternate Officer. Gray Second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

12. Sands made a motion to adopt resolution NO. 8-2-13-A allowing for municipal law enforcement officers to assist upon request other law enforcement agencies under emergency conditions. Gray second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

13. Gray made a motion to adopt budget for Jet Police Department in the amount of \$11,500.00. Sands second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

14. Gray made a motion to reject ALL bids for property located at the s/w corner of 3rd and walnut. Sands second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

15. Gray made a motion to table establishing activities for the Town of Jet 100 year incorporation celebration and setting a date. Sands second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

16. Gray made a motion to have Town Office open Monday through Thursday from 9:00 ~~A.M.~~ to Noon and 1:00 to 3:00 P.M. Blackledge second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

17. Sands made a motion appointing Tim DeClerk as Municipal Judge for a two year term. Gray second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

18. No other new business as permitted by OS 25-311 (9).

19. Gray moved that the meeting adjourn at 7:55 P.M. Sands second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

Clerk/Treasurer

Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL February 27, 2008
6:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday, January 23, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:00 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, and Pamela Sands. Stephen Carson was absent.
3. Guests present: Pauline Hopkins, Jean Bryant, Clayton Bryant, Jim Jett, Sherril Whitlow, Carolyn Crossette.
4. Sands made the motion to purchase 2003 Ford C.V. with equipment from the Department of Public Safety for the Jet Police Department. Blackledge second.

Blackledge	Gray	Price	Sands
Yes	yes	yes	yes

Motion carried.
5. Jim Blackledge made the motion to execute Loan agreement with the Jet State Bank for the purchase of the Police vehicle in the amount of \$5,100.00. Sands second.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

Motion carried.
6. Sands made the motion declaring the 1998 Ford Crown Victoria Police car surplus. Blackledge second.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

Motion carried.
7. Blackledge made the motion offering the 1998 Ford Crown Victoria car for sale. Sands second.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

Motion carried.
8. Sands made the motion for adjournment at 6:25 pm. Price second.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

Clerk

Jim Blackledge, Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL February 13, 2008
After Regular Town Meeting

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, February 13, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 8:01 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, Stephen Carson was absent.
3. Guests present were Pauline Hopkins, George Sands, Sherril Whitlow, Jim Jett, Gene Crossette, and Gene Worman.
4. Gray made the motion to accept approval of the minutes of January 9, and January 16, 2008 as written. Sands second. Motion carried.

Blackledge	Gray	Price	Sands
Yes	yes	yes	Yes

5. No Treasurer's Report

6. Department Reports:
 - a. Water: No Report
 - b. Sewer: Waiting on gravel.
 - c. Mayor's: No Report

7. Sands moved to approve purchases in the amount of \$6,696.56. Gray seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

8. Gray moved to approve Resolution No. 8-2-13 allowing for utility deposit, late fees, refund of deposit, disconnection of service and re-connection fees. Sands second. Motion carried.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

9. Sands moved to approve Resolution No. 8-2-13-A allowing for reimbursement for travel in private vehicle to attend authorized municipal business. Gray second. Motion carried.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

10. No action taken on adjustment of water bill for Farmers Coop. Blackledge made the motion. Sands Second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	Yes

11. No other new business as allowed by 25 O.S.-Section 311-(9).

12. Sands made a motion to adjourn at 8:20 pm. Gray second. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

Clerk/Treasurer

Chairman

REGULAR MONTHLY MEETING OF TOWN OF JET

CITY HALL March 12, 2008

7:00 p.m.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, January 9, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:00 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price and Pamela Sands, Stephen Carson was absent.
3. Guests present: George Sands, Pauline Hopkins, Clayton Bryant, Jean Bryant, Carol Johnson, Joan Burnham, Jim Jett, Sherril Whitlow, Gene Worman, Karla Worman, Gene Crossette, Carolyn Crossette, Matt Sedbrook, and Brian Mitchell.
4. Gray moved to approve the minutes of February 13 and February 27, 2008 as written. Price seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes
5. Treasures report was reviewed.
6. Department Reports:

Fire Dept:	It was reported that the fire department made three (3) runs.
Streets/Alley:	No report.
Community Bldg.:	No report.
Jet Museum:	No report.
Mayor's:	KanOkla has planned community work day April 5 th starting at 9:00 A.M., work will be on the bath house, pool and tiger park. They will serve lunch for all workers. The F.C.E club. will be taking two picnic tables from tiger park and placing them in woods park. It was noted that two letters, one with pictures were received.
7. Gray made the motion to take action on destroying public records as allowed by Oklahoma Statute. Sands second, motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes
8. Gray made the motion to adopt resolution number 8-3-12 declaring April Fair Housing Month. Sands second, motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes
9. Sands made the motion to accept confirming the appointment by the Mayor of Steven Carson to the Board of Trustees, Price second motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

10. Price made the motion to accept the appointment of Joe McQuiston to the Jet Volunteer Fire Department. Gray second motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

11. Sands made the motion confirming the appointment of Tim DeClerk as Municipal Judge at the rate of \$200.00 for the first three months and \$250.00 there after. Gray second motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

12. Wanda made the motion allowing Sands and Price to attend mandatory schooling for elected trustees. Blackledge second motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

13. Wanda moved that the meeting adjourn at 7:20 P.M. Sands second Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

Clerk/Treasurer

Mayor

SPECIAL MEETING FOR THE TOWN OF JET
TOWN HALL March 17, 2008
6:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Monday March 17, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:00 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, and Pamela Sands. Stephen Carson was absent.
3. Guests present: Jim Jett, Carolyn Crossette, Paul Blackledge, and Verla Blackledge.
4. Sands made the motion to approve purchase orders in the amount of \$9,109.07. Gray second motion carried.

Blackledge	Gray	Price	Sands
Yes	yes	yes	yes
5. Gray made the motion to accept J and M Repair of Helena, OK. Estimate of \$475.00 to repair city office ceiling, Sands second Motion carried.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes
6. Wanda made the motion to adjourn at 6:19 P.M. Sands second motion carried.

Blackledge	Gray	Price	Sands
Yes	Yes	Yes	Yes

Clerk

Jim Blackledge, Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL , MARCH 12, 2008
After Regular Town Meeting

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, March 12, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:24 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, and Stephen Carson.
3. Guest present were George Sands, Pauline Hopkins, Clayton Bryant, Jean Bryant, Carol Johnson, Joan Burnham, Jim Jett, Sherril Whitlow, Gene Worman, Karla Worman, Gene Crossette, Carolyn Crossette, Matt Sedbrook, and Brian Mitchell.
4. Sands made the motion to approve the minutes of the February 27, 2008 meeting as written. Gray second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
Yes	yes	yes	Yes	yes

5. Treasurer report was reviewed.
6. Department Reports:
 - a. Water: No Report
 - b. Sewer: Everything OK
 - c. Mayor's: No Report
7. Carson moved to approve purchases in the amount of \$6,696.56. Price second. Motion carried.

Blackledge	Gray	Price	Sands	Carson
yes	yes	yes	yes	yes

8. Sands moved to approve amending Resolution No. 8-2-13 (4) allowing flat rate of \$5.00 late fee assessment. Price second motion carried.

Blackledge	Gray	Price	Sands	Carson
Yes	Yes	Yes	Yes	yes

9. Price made the motion to take no action on purchasing chain saw. Sands second. Motion carried.

Blackledge	Gray	Price	Sands	Carson
Yes	Yes	Yes	Yes	yes

10. Gray made the motion to establishing a \$200.00 Petty Cash for Jet Utility Authority. Price second Motion carried.

Blackledge	Gray	Price	Sands Carson
yes	yes	yes	Yes yes

11. Blackledge made the motion to establish a \$600.00 salary for the secretary of the Jet Utility Authority. Sands second motion carried.

Blackledge	Gray	Price	Sands Carson
yes	yes	yes	yes yes

12. Price made a motion to adjourn at 7:38 pm. Carson second. Motion carried.

Blackledge	Gray	Price	Sands Carson
yes	yes	yes	yes yes

Clerk/Treasurer

Chairman

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL APRIL 9, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, January 9, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:00 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, AND Stephen Carson.
3. Guests present: Jean Bryant, Clayton Bryant, Pauline Hopkins, Verla Blackledge, Paul Blackledge, Sherril Whitlow, Susie McAlister, Fae Strait, Carolyn Crossette, Gene Crossette, Ken Burnham, Carol Johnson, Jim Jett, Judy Dotson, and Terrie Peterson.
4. Gray moved to approve the minutes of March 12, 2008 as written. Sands seconded. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes
5. Treasurer report was reviewed by members of the board. Gray moved to accept the report as presented, subject to audit. Sands second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes
6. Sands made the motion to approve purchases in the amount of \$6,706.74. Gray second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes
7. Department Reports:
 - (a) Fire Dept: It was reported that the fire department made three (3) runs, assisted in 2 controlled burns, and made two trips to the Forestry Department.

Trip #1 --was to pick up a hydrant we got donated.

Trip #2 --was to pick up 2 vehicles, which after the criteria is met will be transferred to the City of Jet with full title.

We have been in the process of preparing for the Mother's Day Dinner, donations of meat have been given. We have been having in house fire training each month.
 - Streets/Alley: Talked to Doug Murrow about culverts and help for labor and asphalt by county.
 - Community Bldg.: Gray, Blackledge and Keller reported checking the stoves and finding them both in working order.
 - Jet Museum: Mrs. Jenkins reported that the back gutter has been leaking for some time and needs repair, museum has no insulation. Have estimate of 6" blown for \$2,025.00.
 - Mayor's: Ice machine in community bldg. Is in and running.

Letter with pictures was read concerning culverts at intersection of 3rd and Chestnut. Received complaint in the office about our Police Dept. hauling passengers other than officer.

8. Gray made the motion: Police car to remain in city limits on off duty hours. Lack of a second Gray withdrew the motion.

Price made the motion to table till next meeting so more information could be checked out. Gray second. Motion carried.

Blackledge	Carson	Price	Sands Gray
no	yes	yes	yes yes

9. Sands made the motion allowing public participation (1) time limit of three minutes per item on the agenda (2) if more than one person wants to talk on same subject, they are to pick a spokes person to talk. (3) public when signing in should make note of the item on agenda they wish to talk about, guideline to be put in a form. Gray second. Motion carried.

Blackledge	Carson	Price	Sands Gray
yes	yes	yes	yes yes

10. Carson made the motion to take proceeds from the sale of the old police car and applying to the loan of the new one. Sands second. Motion carried.

Blackledge	Carson	Price	Sands Gray
yes	yes	yes	yes yes

11. There was no other new business as permitted by OS 25-311 (9).

12. Sands moved that the meeting be adjourned at 8:07 P.M. Gray second. Motion carried.

Blackledge	Carson	Price	Sands Gray
yes	yes	yes	yes yes

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL APRIL 9, 2008
After Regular Town Meeting

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, March 12, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 8:04 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, and Stephen Carson.
3. Gray made the motion to approve the minutes of the March 12, 2008 meeting as written. Sands second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
Yes	yes	yes	Yes	yes

4. Treasurer report was reviewed by members of the board.
5. Gray moved to approve purchases orders. Sands second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

6. Department Reports:
 - a. Water: No Report
 - b. Sewer: Problem, but now fixed.
 - c. Mayor's: No Report

7. Sands moved to approve purchases in the amount of \$7,021.46. Gray second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

8. Under other new business Sands made the motion to charge \$25.00 for all insufficient fund checks. Gray second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
Yes	Yes	Yes	Yes	yes

9. Sands made the motion to adjourn at 8:30 P.M. Gray second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
Yes	Yes	Yes	Yes	yes

Clerk/Treasurer

Chairman

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL MAY 14, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, January 9, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:00 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, AND Stephen Carson.
3. Guests present: Jean Bryant, Clayton Bryant, Pauline Hopkins, Sherril Whitlow, Susie McAlister, Fae Strait, Carolyn Crossette, Gene Crossette, Ken Burnham, Carol Johnson, Jim Jett, George Sands, Alice Jane Smith, Virginia Manning, Bill Shaw and Brian Mitchell.
4. Gray moved to approve the minutes of April 9th, 2008 subject to correction. Sands seconded. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

5. Treasurer report was reviewed by members of the board. Gray moved to accept the report as presented, subject to audit. Sands second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

6. Sands made the motion to approve purchases in the amount of \$7,281.74. Price second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

7. Department Reports:
 - (a) Fire Dept: The Jet Fire Department met on April 14th. We had in-house training. We checked all trucks and SCBA's. We discussed the Mother's Day Dinner plans. We had approximately 4-fire runs and 1 medical. Our Mother's Day Dinner was a success. Due to help of the community. We ordered our SCBA's with the grant money.
 - (b) Streets/Alley:
 - (c) Community Bldg: Gray, reported everything is Okay.
 - (d) Jet Museum: Mrs. Jenkins reported she would like to use money from the Elvis program to get display counters, etc. from the Old Hospital Bldg, but will need help.
 - (e) Mayor's: A letter was read that was presented to the board from Mrs. Hopkins.

8. Gray moved to adopt Resolution # 8-5-14 establishing guidelines for public participation. Sands second. Resolution adopted.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

Ken Burnham was given time to talk on agenda # 8.

9. Mrs. Crossette talked on agenda # 9 pertaining to police vehicle remaining in the town of Jet on off duty hours.
The board discussed it, Police Officers Bobby and Christie gave input. Sands made the motion to continue allowing the Police Dept. To continue using the Police Car as per our original agreement. Carson second.

Blackledge	Carson	Price	Sands Gray
yes	yes	no	yes no

10. Mrs. Bryant talked on agenda # 10. Agreement with Tim De Clerck being Municipal Judge. Price made a motion to table agreement. Carson second. Motion carried.

Blackledge	Carson	Price	Sands Gray
yes	yes	yes	yes yes

11. Mrs. Strait talked on agenda # 11. Mineral lease with Altex, property location at section 10 25N 9 W (lagoon) 12.4 Acres.
Blackledge made a motion to table. Sands second. Motion carried.

Blackledge	Carson	Price	Sands Gray
yes	yes	yes	yes yes

12. There was no other new business as permitted by OS 25-311 (9).

13. Sands moved that the meeting be adjourned at 8:05 P.M. Price second. Motion carried.

Blackledge	Carson	Price	Sands Gray
yes	yes	yes	yes yes

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL MAY 14, 2008
After Regular Town Meeting

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, MAY 14, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 8:10 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, and Stephen Carson.
3. Guest present: Pauline Hopkins, Jean Bryant, Susie McAlister, Alice Jane Smith, Fae Strait, Virginia Manning.
4. Gray made the motion to approve the minutes of the April 9th, 2008 meeting as written. Carson second. Motion carried.

Blackledge		Carson	Price	Sands	Gray
Yes	yes	yes	Yes	yes	

5. Treasurer report was reviewed by members of the board. Gray moved to accept the treasurer's report as presented, subject to audit. Price second.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

6. Price moved to approve purchase orders amount of \$6,453.41. Sands second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
yes	yes	yes	yes	yes

7. Department Reports:
 - a. Water:
 - b. Sewer:
 - c. Mayor's: Friday's roll off for Town Spring Clean Up. Next month if need be, call Mike.

8. No other new business as permitted by OS 25-311 (9)

9. Gray made the motion to adjourn at 8:21 P.M. Carson second. Motion carried.

Blackledge	Carson	Price	Sands	Gray
Yes	Yes	Yes	yes	

Clerk/Treasurer

Chairman

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL June 4, 2008
6:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday, June 4, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:15 p.m.
2. Members present: Jim Blackledge, Wanda Gray, and Raymond Price. Carson absent.
3. Guests present: Jean Bryant, Pauline Hopkins, George Sands, Carolyn Crossette, Sherril Whitlow, Paul Blackledge, Verla Blackledge, Jim Jett, Westline Ritter.
4. Discussion on purposed budget FY 08/09 was interrupted by Assistant District Attorney Westline Ritter.
5. Sands moved that the meeting adjourn at 7:45 p.m. Gray seconded. Motion carried.

Blackledge	Gray	Price	Sands
yes	yes	yes	yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL June 10, 2008
6:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday, June 10, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:10 p.m.
2. Members present: Jim Blackledge, Wanda Gray, and Raymond Price. Stephen Carson, and Pamela Sands absent.
3. Guests present: Carolyn Crossette, Pepper DeVaughn, Pauline Hopkins, Jean Bryant, Sherril Whitlow, Paul Blackledge, Verla Blackledge, and Joan Burnham.
4. Board members discussed and reviewed each line item making necessary adjustments, given to the Mayor for final presentation.
5. Wanda moved that the meeting adjourn at 8:15 p.m. Price seconded. Motion carried.

Blackledge	Gray	Price
yes	yes	yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL JUNE 11, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, June 11, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:08 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, Stephen Carson absent.
3. Guests present: George Sands, Pauline Hopkins, Jean Bryant, Susie McAlister, Sherril Whitlow, Carolyn Crossette, Brian Mitchell, Gene Crossette, Verla Blackledge, Joan Burnham, Donna Keller, Pepper DeV Vaughn, Jim Jett.
4. Gray moved to approve the minutes of March 17th, May 14th, June 4th and June 10th as corrected. Price seconded. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

5. Treasurer report was reviewed by members of the board. Gray moved to accept the report as presented, subject to audit. Sands second. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

6. Sands made the motion to approve purchases in the amount of \$4,857.53. Gray second. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

7. Department Reports:

(a) Fire Dept:

The Jet Fire Department made three runs, two fire and one medical.

Worked sanding pickup. Earnest Page and W G Tucker presented A check from the Mason's, a part match for our Mothers Day

Dinner.

Couple firemen traveled to Chickasha to meet with a rep in

planning

the bed and set up for our new 6x6. We applied to their list, soon to be putting our homeland security money toward that, and with Kan- Okla money will be able to finish that grant and get truck approved

for service by Noda. When trucks meet color and safety specifications, they will be titled to the Town of Jet. We (the city department) have 89 chevy pickup that can be sold. Harry Johnson put an old battery in the forestry pickup that we are going to return as soon as someone is going back so there will be a ride home. Hydrants still need to be flowed. We need to keep the standards up That were implemented 4 years ago to insure our insurance rates do not go back to ratings on a 9 fire department.

(b) Streets/Alley:

Culverts are in, waiting on asphalt and concrete.

(c) Community Bldg: Gray, reported the need for a new flag pole.

(d) Jet Museum: The alarm was set off when power went out because of storm.

(e) Police: 103 hours worked in the month of May. We worked 2 investigations and issued some citations. Trying to concentrate and provide more Patrols thru town so people will see us more. We are starting to address animals running at large issue. We are looking for a way

to get the information on issues that are brought to our attention out to the general public so they know about them and have a chance to correct them. We welcome ideas. We are continuing to work on some grants and other equipment ideas. Still working on getting traffic signs up and the speed zone evaluated on Main Street.

(f) Mayor: Had three complaints turned in and letters have been sent out. Semi's parking on town roadways also a complaint. Community Bldg. stoves to be replaced soon.

8. Gray moved to approve letter of agreement with Tim E. DeClerck for Municipal Judge. Sands second. Resolution adopted.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

9. Price made the motion to continue and renew contract with workman's comp. with Compsource.

Gray second. Motion carried.

Blackledge	Price	Sands	Gray
yes	Yes	yes	yes

10. Mrs. Crossette talked on agenda # 10. Sands made the motion to continue participation in the North Central Area Municipal Council. Gray second. Motion carried.

Blackledge	Price	Sands	Gray
yes	Abstained	yes	yes

11. There was no other new business as permitted by OS 25-311 (9).

12. Gray moved that the meeting be adjourned at 7:49 p.m. Price second. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

Clerk/Treasurer

Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL June 24, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday, June 10, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:00 p.m.
2. Members present: Jim Blackledge, Wanda Gray, and Raymond Price. Pamela Sands absent.
3. Guests present: Pauline Hopkins, Sherril Whitlow, Paul Blackledge, Verla Blackledge.
4. Gray moved to adopt Resolution # 08/24/06 authorizing the clerk to make transfer of the FY 2007/08 appropriated balances with the Town General Fund between the following accounts.

General Fund:
Personal Services (4,500.00)
Other services/charges (4,000.00)
Fire Department:
Other services/charges (4,500.00)
Street & Alley:
Materials & Supplies (2,000.00)
Other services/charges (2,000.00)

Transfer into General Fund: Capitol Outlay \$17,000.00
Price second. Motion carried.

Blackledge	Gray	Price
Yes	Yes	Yes

5. Price moved to adopt Resolution No. 8/24/06 A expressing the intent to comply with and operate in accordance with the "Municipal Budget Act" and to begin application of this Act effective with the Budget for Fiscal Year 2008/09. Gray second. Motion carried.

Blackledge	Gray	Price
yes	yes	yes

6. Gray moved to adopt FY 08/09 Budget. Price second. Motion carried.

Blackledge	Gray	Price
Yes	Yes	Yes

7. Gray moved to adjourn at 7:09 p.m. Price second. Motion carried

Blackledge	Gray	Price
Yes	Yes	Yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL JUNE 28, 2007
AFTER PUBLIC HEARING

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Thursday, June 28, 2007.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:33 p.m.
2. Members present: Jim Blackledge, Raymond Price, and Pamela Sands. Stephen Carson and Wanda Gray were absent.
3. Guests present: Sherill Whitlow
4. Sands moved to approve Resolution #07-6-28 to adopt the FY2007-2008 Budget. Price seconded. Motion carried.
Blackledge Price Sands
yes yes yes
5. Sands moved that the meeting adjourn. Price seconded. Motion carried.
Blackledge Price Sands
yes yes yes

Meeting adjourned at 6:35 p.m.

Shirley J. Shaklee, Clerk/Treasurer

Jim Blackledge, Mayor

SPECIAL MEETING FOR JET UTILITIES AUTHORITY
CITY HALL JUNE 4, 2008
AFTER SPECIAL TOWN MEETING

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday , June 4, 2008

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:45 p.m.
2. Members present: Jim Blackledge, Raymond Price, Pamela Sands, and Wanda Gray. Steven Carson absent.
3. Guests present: Jean Bryant, Pauline Hopkins, George Sands, Carolyn Crossette, Sherril Whitlow, Paul Blackledge, Verla Blackledge, Jim Jett, and Westline Ritter.
4. Due to interruption on Town Meeting by Assistant District Attorney Westline no discussion was ensued.
5. Gray moved that the meeting adjourn at 7:46 p.m. Sands seconded. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

SPECIAL MEETING FOR JET UTILITIES AUTHORITY
CITY HALL JUNE 10, 2008
AFTER SPECIAL TOWN MEETING

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Wednesday , June 10, 2008

1. The Meeting was called to order by Jim Blackledge, Mayor, at 6:10 p.m.
2. Members present: Jim Blackledge, Raymond Price, and Wanda Gray. Steven Carson and Pamela Sands absent.
3. Guests present:
4. Due to interruption on Town Meeting by Assistant District Attorney Westline no discussion was ensued.
5. Gray moved that the meeting adjourn at 7:46 p.m. Sands seconded. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL JUNE 11, 2008
After Regular Town Meeting

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, JUNE 11, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:51 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Raymond Price, Pamela Sands, Stephen Carson ABSENT.
3. Guest present: George Sands, Pauline Hopkins, Jean Bryant, Susie McAlister, Sherril Whitlow, Carolyn Crossett, Brian Mitchell, Gene Crossette, Verla Blackledge, Joan Burnham, Donna Keller, Pepper DeVaughn, Jim Jett.
4. Gray made the motion to approve the minutes with corrections of the March 12th, April 9th, and May 14th meeting. Sands second. Motion carried.

Blackledge	Price	Sands	Gray
Yes	yes	Yes	yes
5. Treasurer report was reviewed by members of the board. Gray moved to accept the treasurer's report as presented, subject to audit. Price second.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes
6. Price moved to approve purchase order amount of \$5,164.80. Gray second. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes
7. Department Reports:
 - a. Water: The Goltry Water line will be starting soon.
 - b. Sewer: No problems.
 - c. Mayor's:
8. Price moved to continue and renew contract for workman's comp with COMPSOURCE. Gray second. Motion carried.

Blackledge	Price	Sands	Gray
yes	yes	yes	yes
9. Gray made the motion to continue participation in the North Central Area Municipal Council. Sands second. Motion carried.

Blackledge	Price	Sands	Gray
Yes	abstained	yes	yes
10. Mrs. Crossette talked. Sands moved confirming the hiring by the Mayor of Donna Keller as clerk of the Utility Authority. Sands second. Motion carried.

Blackledge	Price	Sands	Gray
Yes	Yes	Yes	Yes
11. No other new business as permitted by OS 25-311 (9)
12. Gray made the motion to adjourn at 8:11 P.M. Sands second. Motion carried.

Blackledge	Price	Sands	Gray
Yes	Yes	Yes	yes

Clerk/Treasurer

Chairman

SPECIAL MEETING FOR JET UTILITIES AUTHORITY
CITY HALL JUNE 24, 2008
AFTER SPECIAL TOWN MEETING

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Tuesday, June 24,2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:10 p.m.
2. Members present: Jim Blackledge, Raymond Price, and Wanda Gray. Pamela Sands absent.
3. Guests present: Paul Blackledge, Verla Blackledge, Sherril Whitlow, and Pauline Hopkins.
4. Gray made the motion to adopt FY 08/09 Budget. Price second. Motion carried.

Blackledge	Price	Gray
Yes	Yes	Yes

5. Price moved to adjourn at 7:11 p.m. Gray second. Motion carried.

Blackledge	Price	Gray
yes	yes	yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Chairman

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL JULY 9, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, July 9, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:02 p.m.
2. Members present: Jim Blackledge, Wanda Gray, and Pamela Sands.
3. Guests present: Pauline Hopkins, Verla Blackledge, Paul Blackledge, Jean Bryant, Sherril Whitlow, Ken Burnham, Bill Shaw, Carol Johnson, Carolyn Crossette, Donna Keller, and Jim Jett.
4. Gray moved to approve the minutes of Special Meeting June 11th and June 24th. Sands second. Motion carried.

Blackledge	Sands	Gray
yes	yes	yes

5. Sands made the motion confirming appointment by the Mayor of Hershel Kiser to the Board of Trustees. Gray second. Motion carried.

Blackledge	Sands	Gray
Yes	Yes	Yes

6. Treasurer report was reviewed by members of the board. Gray moved to accept the report as presented, subject to audit. Sands second. Motion carried.

Blackledge	Sands	Gray	Kiser
yes	yes	yes	yes

7. Kiser made the motion to approve purchases in the amount of \$6,204.00. Sands second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

8. Department Reports:
(a) Fire Dept:

Mayor read the report from Kim Humphrey, chief.
This month we had three runs, two were medical and one was a fire.
Fire was believed to be set. We also had a call from Nescatunga the next day after the fire because someone just got the page from the night before and thought it was from that morning.
Since the last meeting we have the chevy pickup from Noda painted red and are in process of getting the 6x6 stripped and painted by a professional. The last truck we painted didn't seem to meet standards but after looking at the one I just painted I believe the other one looks fine.
Due to lack of interest and people being busy, also the number of days left to have it finished, I have elected to spend some money and get it off my mind. It has to be finished before they build the bed on it and time is short.
Monday night we received our New SCBA's and are in the process of getting the money transferred to the city account from FEMA to pay for them. We will have the matching money, and hope to be able to get a check to Wayest Fire Safety in the next week or so.

(b) Streets/Alley: Asphalt machine is down. Goltry is hoping to begin putting in the water line between them and Jet around the 15th.

(c) Community Bldg: Gray, reported that when they order the new flag pole, to get two sets of clips so that the town flag can also be flown.

(d) Jet Museum: No report.

(e) Police: No report.

(f) Mayor:

Mayor was sad to report that our Police Chief has resigned. Town attorney Bill Shaw reported on letter received by Trustee and public Responded.

- 9. Miss Whitlow said she thought the town should renew membership with NODA because they have done a lot of good around, they are helping with the swimming pool, putting built in stepping ramps for older and handicaps. Gray moved to Renew membership to Northern Oklahoma Development Authority. Kiser second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

- 10. Sands made the motion to continue and renew Membership in OML. Gray seconded. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	Yes	yes	yes

- 11. Gray moved to adopt Resolution No. 08/7/07 Allowing for Reimbursement for Travel in Private Vehicle to attend authorized Municipal Business. Sands second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

- 12. Kiser made a motion to execute the agreement with Jet State Bank for Police Vehicle. Sands second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

- 13. Gray made a motion to abate property located at 617 Magnolia Lots 17-24 Blk 11, Jet original as allowed by Chapter 8 Article 1 section 8-104 of the Town of Jet Code of Ordinances 2007. Sands second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

- 14. Kiser made the motion to abate property located at 409 Chestnut, E 56 ft. of Lots 19-24 Block 4, Jet original as allowed by Chapter 8 Article 1 Section 8-104 of the Town of Jet Code of Ordinances 2007. Gray second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

- 15. No other new business as permitted by OS 25 Section 311 (9).

- 16. Kiser moved to adjourn at 7:40 p.m. Gray second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

Clerk/Treasurer

Mayor

SPECIAL MEETING FOR THE TOWN OF JET
CITY HALL JULY 22, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Special Meeting, Tuesday, July 22, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:05 p.m.
2. Members present: Jim Blackledge, Hershel Kiser, Pamela Sands, Wanda Gray absent.
3. Guests present: Sherril Whitlow, Virginia Manning, Jean Bryant, Pauline Hopkins, Carol Johnson, Paul Blackledge, Verla Blackledge.
4. Kiser moved to adopt Resolution No. 8/22/07 Authorizing Application for Financial Assistance From Rural Fire Defense Program. Sands second. Motion carried.

Blackledge	Kiser	Sands
Yes	Yes	Yes
5. Sands made the motion to check with maintenance first, otherwise abatement of property located at 617 Magnolia Lots 17-24 Blk. 11, Jet Original, will be put out for bids.

Blackledge	Kiser	Sands
yes	yes	yes
6. Sands made the motion to check with maintenance first, otherwise abatement of property located at 409 Chestnut, E 56 Ft. of Lots 19-24 Block 4, Jet original, will be put out for bids.

Blackledge	Kiser	Sands
Yes	Yes	Yes
7. Sands moved to adjourn at 7:25 p.m. Price second. Motion carried

Blackledge	Kiser	Sands
Yes	Yes	Yes

Barbara Jett, Clerk/Treasurer

Jim Blackledge, Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL JULY 9, 2008
AFTER REGULAR TOWN MEETING

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, July 9, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 7:45 p.m.
2. Members present: Jim Blackledge, Wanda Gray, Pamela Sands, and Hershel Kiser.
3. Guest present: Pauline Hopkins, Verla Blackledge, Paul Blackledge, Jean Bryant, Sherril Whitlow, Bill Shaw, Carolyn Crossette, Donna Keller, and Jim Jett.
4. Gray made the motion to approve the minutes of June 4th, 11th, and 24th, as written. Kiser second. Motion carried.

Blackledge		Kiser	SandsGray
yes	yes	yes	yes

5. Treasurer report was reviewed by members of the board. Sands moved to accept the treasurer's report as presented, subject to audit. Gray second Motion carried.

Blackledge	Kiser	SandsGray	
yes	yes	yes	yes

6. Kiser moved to approve purchases of \$6,779.73. Sands second. Motion carried.

Blackledge	Kiser	SandsGray	
yes	yes	yes	yes

7. Department Reports:
 - a. Water: The Goltry Water line plan, is to be started by July 15th.
 - b. Sewer: OK
 - c. Mayor: NODA 2009 Reaps Grant, we are reapplying for a telemetry.

8. No other new business as permitted by OS 25-311 (9)

9. Gray moved that the meeting adjourn at 8:00 p.m. Sands second. Motion carried.

Blackledge	Kiser	SandsGray	
yes	yes	yes	yes

Clerk/Treasurer

Chairman

REGULAR MONTHLY MEETING OF TOWN OF JET
CITY HALL AUGUST 13, 2008
7:00 P.M.

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, August 13, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:05 p.m.
2. Members present: Jim Blackledge, Hershel Kiser, Pamela Sands, and Wanda Gray.
3. Gusts present: Carolyn Crossette, George Sands, Ella Mae Dale, Carol Johnson, Joan Burnham, Pauline Hopkins, Paul Blackledge, Verla Blackledge, June Streck, Jodie Streck, Abigail P. Worman, Gene Crossette, Delbert Boehm, Sherril Whitlow, and Virginia Manning.
4. Gray moved to approve the minutes of July 9th, and special meeting July 22nd. Kiser second. Motion carried.

Blackledge	Kiser	Sands	Gray
yes	yes	yes	yes

5. Gray made the motion confirming appointment by the Mayor of Lindeen Evans to the Board of Trustees. Kiser second. Motion carried.

Blackledge	Kiser	Sands	Gray
Yes	Yes	Yes	yes

6. Jodie and June Streck representing AFLAC gave a presentation to the board.
7. Treasurer report was presented and reviewed by members of the board.
8. Kiser made the motion to approve purchases in the amount of \$30,959.58. Sands second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

9. Department Reports:
(a) Fire Dept:

Mayor read the report from Kim Humphrey, chief. We had 5 runs this month, 2 medical, 1 roll over and 2 fires. The Forestry pickup is ready, except for lights and doors need fire dept emblems. Upon testing the pump, it only can supply one line with partial pressure. It will for now suffice, after we get these other projects done, we will have

another.

New 6x6 is painted and we have started reassembling it. Next will be a trip to Chickasha to have the new bed put on, which is to be purchased with

FEMA

Money & Kanokla money, the rest with our dinner money. We have received

part

The 20 thousand for new SCBA'S and paid that bill, which fulfills the first Of our FEMA Award.

- (b) Streets/Alley:

A load of asphalt is in.

- (c) Community Bldg:

Gray, reported that it has been noticed that the lights at times have been left on.

- (d) Jet Museum:

No report.

- (e) Mayor:

One air conditioner in community bldg. was reported not working, Mike had S & H service take care of it.

10. Sands made the motion to purchase a roll off dumpster for town clean-up. Evans second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

11. Evans made the motion to replace the refrigerator in the community building putting a \$850.00 limit. Board to check with community on what kind, where to purchase and placement. Kiser second. Motion carried.

Blackledge yes	Kiser Yes	Evans yes	Sands yes	Gray yes
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12. Sands moved to adopt Resolution No. 08/13/08 AUTHORIZATION APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND. Gray second. Motion carried.

Blackledge yes	Kiser yes	Evans yes	Sands yes	Gray yes
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13. Gray made the motion to accept the proposal of Cope Oil and Gas properties for \$302.00 per net mineral acre for 3 years on 12.48 net acres. (Lagoon). Evans second. Motion carried.

Blackledge yes	Kiser yes	Evans yes	Sands yes	Gray yes
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14. Kiser made the motion to abate property located at 409 N. 3rd, as allowed by chapter 8 article 1 section 8-104 of the Town of Jet code of ordinances 2007. Gray second. Motion carried.

Blackledge yes	Kiser yes	Evans yes	Sands yes	Gray yes
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15. Sands made the motion to abate property on south 5th lots 19-22 block 35 Jet Original as allowed by chapter 8 article 1 section 8-104 of the Town of Jet code of ordinances 2007. Kiser second. Motion carried.

Blackledge yes	Kiser yes	Evans yes	Sands yes	Gray yes
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16. Carolyn Crossette gave her view of Jet not needing a Police Officer and if they got one the police car should stay in Jet.

Sands made the motion to convene into executive session for the purpose of interviewing and hiring of Police Officer for the Town of Jet as allowed by O.S. 25 section 307 B (1) and reconvene into regular session to take any action related thereto. Gray Second. Motion carried.

Blackledge yes	Kiser yes	Evans yes	Sands yes	Gray yes
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After interviewing Gary Mast, Kiser made the motion to reconvene into regular session. Sands second. Motion carried.

Blackledge yes	Kiser yes	Evans yes	Sands yes	Gray yes
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NO ACTION WAS TAKEN.

17. Sherill Whitlow talked about the community getting together with a welcome home for Rocky Cash.

NO other new Business as permitted by OS 25 Section 311 (9).

18. Gray moved to adjourn at 9:37 p.m. Sands second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
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yes

yes

yes

yes

yes

Clerk/Treasurer

Mayor

REGULAR MONTHLY MEETING OF JET UTILITIES AUTHORITY
TOWN HALL AUGUST 13, 2008
AFTER REGULAR TOWN MEETING

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, Jet Utilities Authority met in Town Hall for the Regular Monthly Meeting, Wednesday, August 13, 2008.

1. The Meeting was called to order by Jim Blackledge, Mayor, at 9:38 p.m.
2. Members present: Jim Blackledge, Hershel Kiser, Lindeen Evans, Pam Sands, Wanda Gray.
3. Guest present: Carolyn Crossette, Ella Mae Dale, Carol Johnson, Joan Burnham, Pauline Hopkins, Paul Blackledge, Verla Blackledge, Sherril Whitlow, Virginia Manning and Jim Sands.
4. Kiser made the motion to approve minutes of July 9th and special meeting July 22nd as written. Sands Second. Motion carried

Blackledge		Kiser		Evans		Sands		Gray
yes	yes	yes	yes	yes	yes	yes	yes	

5. Treasurer report was presented and reviewed by members of the board.
6. Kiser moved to approve purchases of \$11,994.96. Gray second. Motion carried.

Blackledge		Kiser		Evans		Sands		Gray
yes	yes	yes	yes	yes	yes	yes	yes	yes

7. Department Reports:
 - a. Water: OK
 - b. Sewer: OK
 - c. Mayor: AEC is having trouble with power outages. Construction crew had breaks in water line and gas line. Campbell, Ridgeway and Wells got new water lines because of breaks.

8. Evans made the motion to approve the contract with swimming pool for 2008 season. Kiser second. Motion carried.

Blackledge		Kiser		Evans		Sands		Gray
yes	yes	yes	yes	yes	yes	yes	yes	yes

9. Sands moved to adopt resolution no. 08/13/8 authorization application for rural economic action plan grant from Oklahoma Water Resource Board. Gray second. Motion carried.

Blackledge		Kiser		Evans		Sands		Gray
yes	yes	yes	yes	yes	yes	yes	yes	yes

10. No other new business as permitted by OS 25 Section 311 (9)
11. Gray made the motion to adjourn at 10:00 p.m. Sands second. Motion carried.

Blackledge		Kiser		Evans		Sands		Gray
yes	yes	yes	yes	yes	yes	yes	yes	yes

Clerk/Treasurer

Chairman

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, September 10, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:00 p.m.
2. Members present: Jim Blackledge, Lindeen Evans, Pamela Sands, Wanda Gray, Hershel Kiser absent.
3. Guests present: George Sands, Verla Blackledge, Carol Johnson, Joan Burnham, Sherril Whitlow, Susie McAlister, Ken Burnham, Danny Lohmann DA, Pauline Hopkins, Jean Bryant, Ella Mae Dale, Carolyn Crossette, Paul Blackledge, Linda Mosher, Edna Mae Lambert, Harvina Britain, Anita Jordan, Hope Jordan, Jason Jenlink, Jeremy Gilliland.
4. Gray moved to approve the minutes of August 13th as written and corrected.

Blackledge	Evans	Sands	Gray
yes	yes	yes	yes

5. Treasurer report was presented and reviewed by members of the board.
6. Sands made the motion to approve purchases in the amount of \$4,67012. Evans second. Motion carried.

Blackledge	Evans	Sands	Gray
yes	yes	yes	yes

7. Department Reports:

- (a) Fire Dept: One control burn. The 6x6 has been taken to Forrestry SVC to get bed and tank put on.
- (b) Streets/Alley: As soon as the weather clears up Mike will start blacktopping.
- (c) Community Bldg: No report.
- (d) Jet Museum: No report.
- (e) Mayor: The new refrigerator is in the C.B. Air conditioning charged and serviced. Pet vaccinations and registration will be July 16th 5-6 pm. Received a complaint Form dated September 8th asking whose responsibility in maintaining Broken chunks of asphalt erosion, weeds, etc. in drainage ditches? Mike is busy and problem is being looked into. Roll off was delivered today For Town Clean Up.

8. Sands made the motion to up grade shop door and purchase one commercial door opener Oklahoma Overhead Door doing the installation. Evans second. Motion carried.

Blackledge	Evans	Sands	Gray
yes	yes	yes	yes

9. Sands made the motion to keep the surplus police car. Gray second. Motion carried.

Blackledge	Evans	Sands	Gray
NO	Yes	yes	yes

10. Gray made the motion that Barbara and Donna attend the OML Workshop on identity theft. Evans second. Motion carried.

Blackledge	Evans	Sands	Gray
yes	yes	yes	yes

11. Mr. Lohmann, DA, talked on Agenda # 11.
Gray moved to adopt Resolution # 08-09-10 Adoption of guidelines for request for inspection and or copying of records. Sands second. Motion carried

Blackledge yes	Evans yes	Sands yes	Gray yes
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12. Linda Mosher and Carolyn Crossette talked on Agenda # 12.
Gray made the motion to make available benefits to all employees.

Blackledge yes	Evans NO	Sands yes	Gray yes
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13. Under other new business it was announced Virginia Manning is in charge and reserving November 9th for the Thanksgiving Dinner. All agreed it was okay.

14. Sands made the motion to adjourn at 7:50 pm. Gray second. Motion carried.

Blackledge Yes	Evans Yes	Sands Yes	Gray Yes
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Clerk/Treasurer


Mayor

Pursuant to the Oklahoma Open Meeting Act O.S. Sec. 310-314 and in accordance with posted agenda, the Board of Trustees met in City Hall for the Regular Monthly Meeting, Wednesday, October 8, 2008.

1. After the flag salute, the meeting was called to order by Jim Blackledge, Mayor, at 7:04 p.m.
2. Members present: Jim Blackledge, Hershel Kiser, Lindeen Evans, Pamela Sands, Wanda Gray.
3. Guests present: George Sands, Carolyn Crossette, Susie McAlister, Derald R. M. McAlister, Linda Mosher, Kay Summers, Carol Johnson, Nina Brittan, Terry Brittan, Paul Blackledge, Bill Shaw, Sherril Whitlow, Anita Jordan, Hope Jordan, Karla Worman, Eugene Tucker, Pauline Hopkins, Virginia Manning, Donna Keller, Jim Jett.
4. Gray made the motion to approve minutes of September 10th as written. Sands Second. Motion Carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

5. Treasurer report was presented and reviewed by members of the board.
6. Gray made the motion to approve purchases in the amount of \$5,313.56. Evans second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

7. Department Reports:

(a) Fire Dept: The Jet Fire Department had 1 fire run, 1 medical, 1 car wreck, during the flood we performed a car search, and blocked and diverted traffic for 4 ½ hours. We will compete in the KanOkla Vol. Firefighting competition on Oct. 11th. To show our appreciation for the money KanOkla donates to our department. We would appreciate you all showing up to support us 2:00 pm on the corner of Chisholm and 1st ave in Caldwell, KS.

(b) Streets/Alley: With the rains we had the Lagoon is top priority.

(c) Community Bldg: Happy to have Four Corners Quilt Retreat in town.

(d) Jet Museum: Still looking for volunteers to work.

(e) Mayor: Mayor responded to letter received concerning web site and other issues. Bill Shaw followed up explaining the anti theft regulation.

8. Carolyn Crossette spoke.
Gray made the motion that Mike Keller, Donna Keller and Barbara Jett be the FACTA COMMITTEE. Sands second Motion Carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

9. Sands made the motion to appoint Larry Richey as Auditor for fiscal year 2007-2008. Gray second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	Yes	yes	yes	yes

10. Nina Brittan spoke.
Gray made the motion to table action on ordinance No. 2008-10-08 an ordinance amending chapter 15, article 3 of the Jet Municipal Code 2006, by the addition of a new section 15-308 entitled "golf carts and authorized on public streets and alleys", savings; severability; repealer; and codification; penalty; and declaring an emergency. Sands second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

11. N Brittan spoke. Karla Worman spoke.
Gray made the motion to table ordinance No. 2008-10-08 A An ordinance to amend Chapter 15, Article 3 of the Jet Municipal Code, 2006, by the amendment of section 15-309 entitled "All-Terrain vehicles & utility vehicles"; savings; severability; repealer; and codification; penalty; and declaring an emergency. Sands second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
yes	yes	yes	yes	yes

12. Public Discussion: Many commits were made by the public and the Board took all under consideration.

13. NO other new business as permitted by OS 25 section 311 (9).

14. Sands made the motion to adjourn at 8:25 pm. Gray second. Motion carried.

Blackledge	Kiser	Evans	Sands	Gray
Yes	Yes	Yes	Yes	yes


Clerk/Treasurer

Mayor