

## Town of Bray Special Council Meeting July 3, 2025 7:00pm

Bray Community Center 1014 S. Brooks Rd Marlow, OK 73055

## Agenda

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission, or committee. The Town of Bray encourages participation from all its citizens. If participation is not possible due to a disability, notification to the Town Clerk at least 48 hours prior to the scheduled meeting is encouraged to allow time to make the necessary accommodation.

- 1. Call meeting to order/Roll Call
- 2. Prayer by Pastor Matt Roberson
- **3. Consent Docket**: The following items are considered routine by the Town of Bray Board of Trustees and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.
  - A. Approval of the Town minutes for June 2025
  - B. Approval of the Town Treasurer's report for June 2025
  - C. Approval of the Town list of claims for July 2025
  - D. Approval of the Bray Fire Department list of claims
  - 4. Discussion, consideration, and possible action on items removed from consent docket.
- 5. Discuss and Consider approval of authorizing Mayor Scott Boland to sign the engagement letters with Furrh & Associates, to prepare agreed upon procedures for fiscal year ending June 30, 2024, and for fiscal year ending June 30, 2025.

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- 6. Discuss and consider approval of the submitted quotes for the signs for Sammy Richardson Community Park and the Bray fire Department
  - 7. Discuss Community Center drainage and status of the 2025 REAP Grant project
  - 8. Discuss updates on the Bray Public Safety Complex
  - 9. Discuss and consider approval of the total capital needs summary and 5 year plan
- 10. Discuss and consider approval for Bennie Whaley to obtain quotes for resurfacing the Community Center floor
  - 11. Discuss updates on the outdoor monitor
  - 12. Discuss updates to the west porch addition of the Community Center
  - 13. Discuss updates to the TSET Capacity Building Program
  - 14. Discuss 2025 fireworks event
  - 15. Discuss updates on the 2023-2024 audit
  - 16. Discuss updates on the 2024-2025 audit
  - 17. Food Bank presentation by Bennie Whaley
  - 18. Adjournment