

## Town of Bray Council Special Meeting February 6, 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 Terra Sisco
- 3. Discuss and consider approval of the Proclamation for the Bray Doyle High School 2025 Girls Basketball Team
- **4. 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 January 2, 2025
  - B. Approval of the Town Treasurer's report for February 2025
  - C. Approval of the Town list of claims for February 2025
  - D. Approval of the Bray Fire Department list of claims for February 2025
  - 5. Discussion, consideration, and possible action on items removed from consent docket.
- 6. Discuss and consider approval of adding a 6TB hard drive in the Dream Machine for security camera recording

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- 7. Discuss status of the 2025 reap grant including contract signing
- 8. Discuss updates on the 911 address situation
- 9. Discuss and consider approval of adding gravel to the community center driveway
- 10. Discuss and consider approval to purchase 2 backdrop stands for community center
- 11. Discuss 2022 and 2023 audit updates
- 12. Discuss and consider approval of paying Sherrie Smith \$25.00 an hour plus mileage to work with Sonya on audits and having her at council assisting with paperwork, including but not limited to minutes, financial reports and necessary document organization.
  - 13. Discuss and consider approval of purchasing a computer
  - 14. Discuss updates on the 2023-2024 audit
  - 15. Discuss and consider approval of setting a timeline for the 2024-2025 audit
- 16. Discuss and consider approval of purchasing "No animals except service dog" signs for the community center
- 17. Discuss and consider approval of dollar amount to be paid for fireworks for the 2025 Bray fireworks event
  - 18. Discuss ideas presented by Dianna Littrell regarding the Bray Fireworks event
  - 19. Food Bank presentation by Bennie Whaley
  - 20. Adjournment