

## Town of Bray Special Council Meeting September 4, 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. 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 August 2025
  - B. Approval of the Town Treasurer's report for August 2025
  - C. Approval of the Town list of claims for September 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 obtaining quotes for termite service for the Community Center.

## Town of Bray Special Council Meeting Agenda September 4, 2025 Page 2

- 6. Discuss updates to the Bray Public Safety Complex
- 7. Discuss and consider approval of the bid documents for the 2025 ADA and Sidewalk Improvements Project and consider authorizing solicitation of bids, presented by Scott Vaughn
  - 8. Discuss and consider approval of the updated capital needs and 5 year plan.
  - 9. Discuss and consider approval of the ASCOC REAP application
- 10. Discuss and consider approval of Town leverage amount toward ASCOG REAP application
- 11. Discuss and consider approval of ordering 2 signs to be placed on the ball field fence directing people to the website ball field calendar
- 12. Discuss and Consider approval of certificate and order to County Clerk and County Treasurer
  - 13. Discuss and Consider approval of Treasurer's Bond
  - 14. Discuss status on outdoor monitor
  - 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