

Town of Bray 1013 Brooks Rd Marlow, Ok 73055

Town of Bray Special Council Meeting May 1st, 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 Tony Jaramillo

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 April 2025

B. Approval of the Town Treasurer's report for April 2025

C. Approval of the Town list of claims for May 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 AUP report for fiscal year ending 2022 as prepared by Furrh & Associates.

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6. Discuss and consider approval of AUP report for fiscal year ending 2023 as prepared by Furrh & Associates.

7. Discuss and consider approval of adopting a reservation procedure/calendar for the Bray Ball Fields.

8. Discuss and consider approval of having the community center roof repaired, due to leak found near the east doors.

9. Discuss drainage issues at the community center with Scott Vaughn

10. Discuss ideas on items council would like to see on 5 year plan

11. Discuss updates on the Bray Public Safety Complex

12. Discuss and consider approval of allowing the Bray Public Safety Complex Committee to discuss design options with an engineer/architect

13. Discuss updates on the 2022 and 2023 audit

14. Discuss updates on the 2023-2024 audit

15. Discuss updates on the 2024-2025 audit

16. Discuss 2025 Fireworks event

17. Food Bank presentation by Bennie Whaley

18. Adjournment