

Town of Bray Special Council Meeting November 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 David Woods
- 3. Discuss, consider approval and administer recognition plaques to Sammy Richardson, Wilma Richardson and Tom Heinrich.
- **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 October 2025
 - B. Approval of the Town Treasurer's report for October 2025
 - C. Approval of the Town list of claims for November 2025
 - D. Approval of the Bray Fire Department list of claims
 - 5. Discussion, consideration, and possible action on items removed from consent docket.
 - 6. Discuss and consider approval of the 2026 Regular Meeting Schedule.

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- 7. Discussion, consideration and possible action to declare the large semi-trailer, previously used for storage of Christmas decorations in the Town park, as surplus property no longer needed for municipal purposes, and to authorize the Mayor to dispose of the trailer with a local scrap or salvage company willing to remove the trailer at no cost to the Town and without requiring transfer of title.
- 8. Discuss and consider approval of the submitted concept from Guernsey Architects for the Bray Public Safety Complex
 - 9. Discuss status of the 2025 Reap grant, sidewalk and ADA improvements project
 - 10. Discuss ideas on items council would like to see on 5 year plan
 - 11. Discuss status of the TAP grant application
- 12. Discuss and consider approval of AUP engagements to be performed on an annual basis or biannual basis.
- 13. Discuss and consider approval of having Scott Boland sign engagement letter for Furrh & Associates to prepare AUP for fiscal year ending June 30, 2025 or AUP for two fiscal years ending June 30, 2025 and June 30,2026.
- 14. Discuss and consider approval of purchasing and installing a no truck sign, at or near the south driveway entrance to the Bray Community Center
- 15. Discuss and consider approval of purchasing a new printer for the office, replacing the one that is malfunctioning.
 - 16. Discuss updates on the 2023-2024 audit
 - 17. Discuss updates on the 2024-2025 audit
 - 18. Food Bank presentation by Bennie Whaley
 - 19. Adjournment