

Town of Vici
June 3, 2024
Vici City Hall

This notice of this public meeting of the Town of Trustees was posted on the front door of the City Hall Building and on the bulletin Board in the Town Clerk's Office on May 31, 2024, at 3:00 O'clock pm at least twenty-four hours prior to the meeting.

Mayor Carey Longhofer called the Town of Vici meeting to order at 6:52 pm, board members answering roll call were Carey Longhofer, Aaron Hesler, Doug Peeks, and Nick Campbell, also present were Kari Lipham, Rachel McGehee, Doug Vinyard, Eddie Conaway, Gibone Altland, and Ranae Parry.

Mayor Carey Longhofer made a motion to approve consent agenda, Nick Campbell seconded the motion the mayor then called for a vote recorded as follows; Nick Campbell yes, Doug Peeks yes, Aaron Hesler yes, and Carey Longhofer yes.

Mayor Carey Longhofer made a motion to take the agenda out of order at 7:02 pm and move from Agenda item #3 to #10,#11.

Mayor Carey Longhofer made a motion to amend the fiscal year budget 2023-2024 budget expense categories of personal repairs, and maintenance, and capital outlay as unbudgeted grant funds and reimbursements were received to cover said expenses. Any additional minimal spending in those categories that is unable to be determined at the beginning of the last fiscal month of the year will be covered by the use of reserve funds or depreciation bank account funds. Aaron Hesler seconded the motion the mayor then called for a vote recorded as follows, Carey Longhofer yes, Aaron Hesler yes, Nick Campbell yes, and Doug Peeks yes,

Mayor Carey Longhofer made a motion to approve the 2024-2025 preliminary budget with Jeremy Springer, Nick Campbell seconded the motion the mayor then called for a vote recorded as follows, Carey Longhofer yes, Aaron Hesler yes, Nick Campbell yes, and Doug Peeks yes.

Mayor Carey Longhofer made a motion to return to agenda item #4, at 7:06 pm Doug Peeks seconded the motion the mayor then called for a vote recorded as follows; Nick Campbell yes, Doug Peeks yes, Aaron Hesler yes, and Carey Longhofer yes.

Buck Hutchens Fire Chief; Not present no report on the Vici Fire Department

Event Coordinator; not present no report given.

Gibone Altland Emergency Manager; gave an oral report on Emergency Management

Eddie Conaway Police Chief; gave an oral report on the Vici Police Department

Doug Vinyard Animal Control officer gave an oral report on the Vici Animal Control.

Mayor Carey Longhofer made a motion to adjourn to executive session at 7:08 pm for possible action resolution 5-24 for Longevity pay for employees for the purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or employee pursuant to 25 Oklahoma State Statues 307 (B)and to allow Rachel McGehee to enter, Aaron Hesler seconded the motion the mayor then called for a vote recorded as follows, Carey Longhofer yes, Aaron Hesler yes, Nick Campbell yes, and Doug Peeks yes,

Mayor Carey Longhofer made a motion to return to open session at 7:29 pm, Nick Campbell seconded the motion the mayor then called for a vote recorded as follows, Carey Longhofer yes, Aaron Hesler yes, Nick Campbell yes, and Doug Peeks yes,

Agenda item #14; Discussion and action on any item discussed in executive session; No Action due to advice of Auditor and Federal Statues.

Trustee Doug Peeks made a motion to allow \$7000.00 for the 4th of July fireworks show, and for that expenditure to be taken out of the depreciation fund, Carey Longhofer seconded the motion the mayor then called for a vote recorded as follows, Carey Longhofer yes, Aaron Hesler yes, Nick Campbell yes, and Doug Peeks yes.

Mayor Carey Longhofer made a motion to adjourn at 7:38 pm, Doug Peeks seconded the motion the mayor then called for a vote recorded as follows, Carey Longhofer yes, Aaron Hesler yes, Nick Campbell yes, and Doug Peeks yes,