

6. Consider and discuss report submitted by the Police Chief, with action necessary. Street lights have been reported and repaired. One issue involving juveniles taken from a residence and are in DHS Custody, A report has been filed with the District Attorney and the Children have been removed from the home. The Tasers approved by Council are in. Town Attorney is looking into policies for the use of the Tasers. Trustee Stanke made motion to send the Progression of Force Policy to Joe Weaver's (Town Attorney) for approval. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Mayor Morris declared the motion carried unanimously. With all that has been happening in the news regarding Law Enforcement recently, Chief Huckabee has requested to purchase Body Cameras for protection for the officers and the Town as a whole. Trustee Johnson made the motion to purchase 2 body cameras @ \$160.00 + dash mount costs. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless and Morris. Nay: None. Mayor Morris declared the motion carried unanimously.
7. Consider and discuss report submitted by the Public works Supt., with action as necessary. No Report. Johnny will be out due to surgery starting Thursday September 11, 2014 until further notice.
8. Consider declaring the 2000 Chevy CC15903 PK, Vin# 1472 surplus, with action as necessary. Trustee Stanke made motion to declare the 2000 Chevy CC15903 PK, Vin# 1472 surplus. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless and Morris. Nay: None: Mayor Morris declared the motion carried unanimously.
9. Discussion and status of town projects by Cowen Group Engineering, with action necessary. The Trustees need to consider what projects to submit for REAP & CDBG Grants by next spring. It was discussed to refer Rebecca Poole with Cowan Group Engineering for drainage project on school property before Steve Snow goes to work.
10. Consider approval of registrations to attend the Oklahoma Municipal Clerks & Treasurers Annual Conference, October 22-24, 2014. Trustee Johnson made motion for approval to attend the Oklahoma Municipal Clerks & Treasurers Annual Conference. Nelda Hall-Clerk, April Anderson- Deputy Clerk, and Mickey Stratton-Treasurer will attend. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None: Mayor Morris declared the motion carried unanimously.