



Town of Bray
1013 Brooks Rd
Marlow, Ok 73055

Town of Bray Council Meeting December 5, 2024 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 Sr.

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 4, 2024

B. Approval of the Town Treasurer's report for April 2024

C. Approval of the Town list of claims for April 2024

D. Approval of the Bray Fire Department list of claims for April 2024

4. Discussion, consideration, and possible action on items removed from consent docket.

5. Discuss and consider approval of Bray citizens providing \$100.00 per month to pay toward the PC Wizard monthly technology management service

6. Discuss and consider approval of transferring \$5,000.00 from general fund to street and alley fund

7. Discuss and consider approval of the 2025 regular meeting schedule

8. Discuss current and past due audits and consider approval of setting a timeline for completion

9. Discuss and consider approval of hiring a person/company to assist with audit completion, if needed

Agenda Page 2

10. Discuss options and consider approval of adding an awning over the outdoor monitor to reduce the sun hitting the monitor during late afternoon hours.

11. Discuss and consider approval of adding gravel on both ends of the valley north of the north driveway to the park

12. Discuss and consider approval of increasing the daily rental fee for the Bray Community Center to \$100.00

13. Food Bank presentation by Bennie Whaley

14. Adjournment