



Town of Bray  
1013 Brooks Rd  
Marlow, Ok 73055

# Town of Bray Council Special Meeting January 2, 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 Terra Sisco**

**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 continuing service with Advance lawn care**

**6. Discuss and consider approval of paying Furrh and Associates \$2000.00 advance payment toward agreed upon procedures preparation for fiscal year ending 2022 and 2023.**

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**7. Discuss past due audit updates**

**8. Discuss and consider approval of replacing the security cameras at the community center including adding one on the south east portion of the building, to cover the portion of the east area that is not covered by the current camera locations.**

**9. Discuss status of the 2025 Reap grant including the contract signing in Chickasha.**

**10. Discuss and consider approval of having the trash bins at the north end of the driveway either emptied more frequently or moved to a different location, due to the abundance of trash being discarded in the driveway and the park.**

**11. Discuss 911 address situation**

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

**13. Discuss updates to the heat issue on the outdoor monitor**

**14. Discuss and consider approval of changing the wording on our monthly agendas from regular meeting to Special Meeting.**

**15. Food Bank presentation by Bennie Whaley**

**16. Adjournment**