

# TOWN OF GOLDSBY BOARD OF TRUSTEES

100 E. CENTER RD.  
GOLDSBY, OK 73093-9112

## MINUTES

### PLACE OF MEETING

Type: Regular Meeting  
Date: Thursday July 10, 2025  
Time: 7:30 p.m.  
Place: Town Council Room  
100 E Center Rd  
Goldsby OK 73093

Pledge of Allegiance.

1) Call to order.

*Mike Herrin called the meeting to order*

2) Roll call, declaration of quorum being present.

*Roll: Mike Herrin, present; Kari Madden, present; Darrell Ingram, present; David White, present; Eric Hedenberg, present.*

*Mike Herrin declared a quorum present with all members present.*

3) Public Comments:

*Pat Smith commented to see what Goldsby could do to entice or encourage restaurants in Goldsby?*

*Does the Town of Goldsby provide street signs for sub-divisions? Mike stated this area is meant for comment only and this is not a forum for a discussion or conversation. Those questions can be asked after the meeting or referred to Kara for consideration.*

4) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) for the Consent Agenda.

a. Approve Regular Minutes from June 12, 2025.

b. Review Planning Commission report/minutes.

c. Review report from Code Enforcement Officer.

d. Review of Treasurer's Report

*Mike Herrin moved to approve the Consent Agenda, Kari Madden seconded the motion.*

*Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.*

*Nays: None.*

5) Discussion and possible action (approval, rejection, amendment and/or postponement) of items removed from the Consent Agenda.

*Nothing was removed.*

6) Discussion and possible action (approval, rejection, amendment and/or postponement) to provide instruction for the erroneously issued building permit number R111823 on 11-18-2023 and Certificate of Occupancy issued to James Willbanks, 3526 S Ladd Ave Goldsby, OK, 73093, on 2-23-2024 for a modular home. This modular home is a secondary structure, adjacent to a 2,957 ft<sup>2</sup> house built in 1982, located on 4.47 acres zoned as A-1.

*Mike summarized why this was placed on the agenda because there was a complaint from a neighbor asking whether a modular home was appropriate. Mike wanted to talk about what the options were for the Town.*

*Kara gave background on the building permit from 11-18-2023, there was a lack of information on the application and a lack of due diligence on the Town of Goldsby's behalf.*

*Bob gave some information about case law being very slim in this area but there were a few cases, and to revoke the permit might be difficult due to the timing and the situation.*

*Mike stated it might not be removed until the use ends.*

*Bob stated a negotiation with the landowner may be a way to make sure, when the use for the modular home ended it is removed.*

*Mike Herrin moved to postpone any action, David White seconded the motion.*

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 7) Discussion and possible action (approval, rejection, amendment and/or postponement) to select the bid option(s) 1, 2, 3 or 4 through Sutphen for the Fire Truck. Option 4 is for an amount of \$732,844.03 paid upfront with a savings of \$55,160.30. A performance bond will come within 20 days of payment. Appointing the mayor to sign all necessary documents.

**Mike Herrin moved to approve option #4 for an amount of \$732,844.03 paid upfront with a savings of \$55,160.30, Darrell Ingram seconded the motion.**

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 8) Discussion and possible action (approval, rejection, amendment and/or postponement) to designate an alternate to the ACOG MPO Technical Committee to represent the Town of Goldsby.

**David White moved to appoint Satvik Nimmagadda as the alternate to the MPO Technical Committee, Eric Hedenberg seconded the motion.**

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 9) Discussion and possible action (approval, rejection, amendment and/or postponement) to place an electronic sign on NW 24<sup>th</sup> Ave with quotes from at least 2 companies.

**Discussion on the size of the message board and where to place the sign was had by all members of the board. Mike suggested setting up a template where they might want the sign.**

**Mike Herrin moved to postpone the sign quotes, Kari Madden seconded the motion.**

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 10) Discussion and possible action (Approval, rejection, amendment and/or postponement) to approve hiring an Accounts Payable employee and appoint an interview committee for the position.

**Kara stated when this position is to replace when Sherrie is in permitting and planning, she will keep the accounts receivable to help with segregation of duties.**

**Kari Madden moved to approve hiring an Accounts Payable employee and allow Sandy to appoint an interview committee, Darrell Ingram seconded the motion.**

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 11) Discussion and possible action (Approval, rejection, amendment and/or postponement) to appoint Bill Wallace to the Board of Adjustments.

**Mike stated he, Darrell and Kara were on a committee looking for a PC member and while there were several good candidates they could only choose one. At the time they interview Bill Wallace, he has a background in contract negotiations and seems as if he would be a good fit for the Board of Adjustments.**

**Eric Hedenberg moved to appoint Bill Wallace to the Board of Adjustments, David White seconded the motion.**

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 12) Discussion and possible action (Approval, rejection, amendment and/or postponement) to allow David White to select an interview committee and advertise for the openings on the Goldsby Airport Board.

**Mike Herrin moved to approve to allow David White to select an interview committee and advertise for the openings on the Goldsby Airport Board, Kari Madden seconded the motion.**

**Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.**

**Nays: None.**

- 13) Discussion and possible action (Approval, rejection, amendment and/or postponement) to update signatures for the Town of Goldsby bank accounts ending 2875, 5276, 0947 (rental), 3624.

*Mike Herrin moved to add Kari Madden, leaving Darrell Ingram and Mike Herrin on account numbers 2875, 5276 and 3624. Mike Herrin amended his motion to include Sandra Jenkins to those accounts as well, David White seconded the motion.*

*Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.*

*Nays: None.*

- 14) Discussion on update on water projects RFP's.

*Mike stated he asked this to be on the agenda that the discussion with water projects should continue.*

*Kara stated there were 3 projects sent to Representative Cole's office for congressional appropriations. She sent out Request for Qualifications for designs for general water quality projects and listed those projects specifically. Three qualifications were returned these will be on the agenda for review and scoring to see which one best meets our needs. Kara is not sure how the process was last time, Kari said they just determined which was the most qualified.*

**Town Reports:**

- 15) Security report from McClain County deputies.

*Hunter Tygart reported from the written report given. Mike asked the deputy if that was a body cam he was wearing, Deputy Tygart stated yes it was. Kara stated there have been several complaints from those being stopped and the use of the body cam has been useful, and each complaint has been looked at and she reported the deputies have been considered very favorable in each situation.*

- 16) Report from Fire Department for the current month

*Earl Jenkins reported from the written reports given. He thanked the board for approving and ordering the Fire Truck. Kara stated the current fire truck will have to be decommissioned prior to receiving the new truck and it could be up to a year without that truck.*

- 17) Review from Town Administrator

*Kara stated there has been a report of a dirt pit and there will be more coming after a final decision has been made after further research.*

*Kara reported from the written report given.*

- 18) Review from Public Works Director

*Ronny reported from the written report given and corrected that this was for the month of June not January.*

- 19) Communications from the Employees and Board members.

*Bryan stated he, Kara and J.C. went to a special county commissioner's meeting and the commissioners voted to move forward with a special vote of the people to approve a permanent 1/2 cent tax to benefit emergency services and a small amount for 4-H, FFA and facilities. This will come before the people in September this year.*

- 20) Adjournment.

*Kari Madden moved to adjourn the meeting, Darrell Ingram seconded the motion.*

*Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg.*

*Nays: None.*

*Mike Herrin*  
\_\_\_\_\_  
Mike Herrin, Mayor  
*Sandra Jenkins*  
\_\_\_\_\_  
Sandy Jenkins, Clerk



*8-14-2025*  
\_\_\_\_\_  
Date