

# TOWN OF GOLDSBY BOARD OF TRUSTEES

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

## MINUTES

### PLACE OF MEETING

Type: Regular Meeting  
Date: Thursday August 14, 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 Madden, present; David White, present; Eric Hedenberg, present.*

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

3) Public Comments:

*No Comment*

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

a. Approve Regular Minutes from July 10, 2025.

b. Review Planning Commission report/minutes.

c. Review report from Code Enforcement Officer.

d. Review of Treasurer's Report

*Darrell Ingram moved to approve the consent agenda, David White 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.

*No items were removed.*

6) **Public Hearing** for the purpose of considering, approving, modifying, or rejecting amendments to add new classifications to the zoning ordinance for the purpose of developing a Town Square District and Employment Overlay.

Mike Herrin opened the Public Hearing

*Jill Ferenc and Andre Myers provided a high-level overview of the TSD and Employment Overlay for C-2 zoning.*

Mike Herrin closed the Public Hearing

7) Discussion and possible action (approval, rejection, amendment or postponement) to add new classifications to the zoning ordinance for the purpose of developing a Town Square District (TSD) and Employment Overlay.

*Kari Madden asked about parking spaces and making sure the spaces are not restricted to the minimum for commercial spaces. TSW explained they are not. She also asked if the 200' ingress egress was for internal and not the Hwy 74 access. TSW explained it is only within the TSD as ODOT will be the approval of the access and what the ingress and egress will be.*

*Mike had asked what the Developer feedback was for these changes, Kara had stated the only difference is with sidewalks and walkability vs parking. She also explained there should be enough in the zone to allow what was wanted. It was stated that there was another zoning for the TSD and it will be added to what the zoning regulations have already, the employment overlay enhances and adds to what the C-2 zoning is currently and will be regulated within that zoning if it is adopted.*

*Eric Hedenberg moved to approve of adding the Town Square District and Employment overlay to C-2 zoning, 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 place an electronic sign on NW 24<sup>th</sup> Ave with quotes from at least 2 companies.

*David White moved to approve the electronic sign for \$32,158.38. David White withdrew his motion.*

*David White moved to postpone purchasing an electronic sign, Darrell Ingram 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 or postponement) to approve the purchase of a new one-ton vehicle not to exceed \$70,000.

*Kari Madden moved to approve a one-ton vehicle not to exceed \$70,000, Darrell Ingram 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 or postponement) for the DEQ intergovernmental agreement between DEQ and the Town of Goldsby for environmental cleanup services provided by DEQ at the “old” community building at 101 S Main Ave Goldsby OK which is now the administration building. All documents to be signed by an authorized representative named by the Town of Goldsby Board of Trustees.

*Eric Hedenberg moved to approve the DEQ intergovernmental agreement between DEQ and the Town of Goldsby for environmental cleanup,*

*Kari Madden seconded the motion.*

*Eric amended his motion including to authorize the mayor to sign all necessary documents, Kari Madden seconded the motion.*

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

*Nays: None.*

- 11) Discussion on update on water projects RFQ’s.

*Kara explained the Water board recommended adding PEC, Freeze Nichols and Burns McDonald to the list of engineers for the 3 large projects for the water department.*

- 12) Discussion and possible action (approval, rejection, amendment and/or postponement) to approve a ASCOG REAP project and approve the application thereof.

*Kari Madden approved submitting an application to ASCOG for the REAP Grant applying for engineering for additional water storage at the water treatment plant David White 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 approve hiring Chuck Maurer for the Full-time Grounds/Roads Maintenance position, at \$20 per hour.

*Eric Hedenberg moved to approve hiring Chuck Maurer at \$20 for Full-time grounds and road maintenance, Darrell Ingram seconded the motion.*

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

*Nays: None.*

- 14) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) to delegate authority on behalf of the Town Board to Kara Cook, Town Administrator for hiring the Full-time Accounts Payable position at \$20 per hour.

*Eric Hedenberg moved to approve to delegate authority on behalf of the Town Board to Kara Cook to hire a Full-Time Accounts Payable position at \$20, Darrell Ingram seconded the motion. Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg. Nays: None.*

15) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) for the cleaning contract for the full Town, Airport and Community building contract.

*Eric Hedenberg moved to approve the contract for cleaning for the Town and Airport buildings, Kari Madden seconded the motion. Ayes: Mike Herrin, Kari Madden, Darrell Ingram, David White and Eric Hedenberg. Nays: None.*

**Town Reports:**

16) Security report from McClain County deputies.

*Hunter Tygart gave a report from the written report provided in the board packet, he added there were 17 misc. calls.*

17) Report from Fire Department for the current month

*Earl Jenkins gave a report from the written report provided in the board packet.*

18) Report on Ambulatory Services for the Quarter.

*Jackie Wadley gave a report from the written report provided in the board packet.*

19) Report from Town Administrator

*Kara gave a report from the written report provided in the board packet.*

20) Report from Public Works Director

*Ronny gave a report from the written report provided in the board packet.*

21) Communications from the Employees and Board members.

*None.*

22) 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.*

*Michael Herrin*

Mike Herrin, Mayor

*9-11-2025*  
Date

*Sandy Jenkins*

Sandy Jenkins, Clerk

