

TOWN OF GOLDSBY BOARD OF TRUSTEES

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

MINUTES

PLACE OF MEETING
Type: Regular Meeting
Date: Thursday September 11, 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, absent; David White, present; Darrell Ingram, present; Eric Hedenberg, present.
Mike Herrin declared a quorum present.

3) Public Comments:
No Comments.

- 4) Discussion and possible action (Approval, Rejection, Amendment and/or Postponement) for the Consent Agenda.
 - a. Approve Regular Minutes from August 14, 2025.
 - b. Review Planning Commission report/minutes.
 - c. Review report from Code Enforcement Officer.
 - d. Review of Treasurer’s Report
 - e. Review of Airport Manager’s Report, to include IT and Streets and Alley.
 - f. Approve Invoice #4773 from First Water Contracting, LLC for an amount of \$25,000 for 6” stabilization on NW 12th Ave.
 - g. Approve Invoice #475 from McClain County Dist #2 work at Lamar Road for an amount of \$28,814.40.

Eric Hedenberg moved to approve the consent agenda, Darrell Ingram seconded the motion.

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

Nays: None.

5) Discussion and possible action (approval, rejection, amendment and/or postponement) of items removed from the Consent Agenda.
Nothing Removed.

6) **Public Hearing** for a zoning request from Bryan Slocomb at 2244 E Cottonwood to rezone the property from A-1, Agricultural-Residential to R-2, Medium Density Residential, within Section 7, T7N, R2W.
Mike Herrin opened the public hearing
Amy Harryman, the daughter of Bryan Slocomb the applicant, stated she has grown up here and wants to be close to her parents who need her help more often. They are building a tiny home on the property not realizing there were permitting rules for building a home they had already started.
The lot is one acre and has been that way for several years making this a non-conforming lot and the reason for the rezone request.
Mike Herrin closed the public hearing

7) Discussion and possible action (approval, rejection, amendment and/or postponement) for a rezone request at 2244 E Cottonwood to rezone the property from A-1, Agricultural-Residential to R-2, Medium Density Residential, within Section 7, T7N, R2W.

Mike described this request as a one-acre lot currently in A-1 zoning requesting a rezone to R-2 make it conform to the zoning regulations. The quote given to the landowner for a complete survey for a 5-acre parcel for the current zoning was \$5,000.

Ronny stated there is a way to have the survey completed from the original survey by the surveyor who completed the original document which is less expensive than the original quote. Mike stated they should check into having the survey completed this way so that the area could be conforming and still follow the 2045 comprehensive plan.

Mike Herrin moved to take no action on the rezone request for 2244 E Cottonwood to rezone from A-1 to R-2, Darrell Ingram seconded the motion.

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

Nays: None.

- 8) Discussion and possible action (approval, rejection, amendment and/or postponement) on a petition for annexation from Robert and Reulena Stevenson for a property at off of NW 24th Ave 35°09'13.3"N, 97°31'09.3"W (35.1537, -97.51925)

Mike Herrin moved to approve annexation of the property off NW 24th Ave 35°09'13.3"N, 97°31'09.3"W, Eric Hedenberg seconded the motion.

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

Nays: None.

- 9) Discussion and possible action (approval, rejection, amendment and/or postponement) on a petition for annexation from Rocky and Linda Sue Marshall for a property at off of NW 24th Ave 35°09'14.3"N, 97°31'07.2"W (35.15398, -97.51867)

Mike Herrin moved to approve annexation of the property off NW 24th Ave 35°09'14.3"N, 97°31'07.2"W, Darrell Ingram seconded the motion.

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

Nays: None.

- 10) Discussion and possible action (approval, rejection, amendment and/or postponement) to move Eric Hedenberg from position #2 on the Goldsby Airport Trust to the appropriate position #5 for a Town Board trustee who serves in Ward #5.

Darrell Ingram moved to approve moving Eric Hedenberg from position #2 on the Airport Board to position #5, David White seconded the motion.

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

Nays: None.

- 11) Discussion and possible action (approval, rejection, amendment and/or postponement) to appoint members to the Goldsby Airport Trust for positions #1 and #2.

David White moved to appoint Steve Vaught to position #1 and John Blaylock to position #2 to the Goldsby Airport Trust, Darrell Ingram seconded the motion.

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

Nays: None.

- 12) Discussion and possible action (approval, rejection, amendment and/or postponement) to accept statements and publish in the paper as well as known sites from qualified consulting firms for the development of airport project documents, planning, construction plans and specifications, construction oversight, and project management for various projects at the David J Perry Airport. The selected consulting firm will also assist in the preparation and submittal of required federal and state administrative documents related to projects.

Eric Hedenberg moved to approve to accept statements and publish in the paper and other known sites from qualified consulting firms for the David J Perry Airport, Darrell Ingram seconded the motion.

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

Nays: None.

- 13) Discussion and possible action (adoption, rejection, amendment and/or postponement) for Ordinance no 2025-005 to adopt and enact the "Goldsby Code of Ordinances" compiled, revised and published by the authority of the Town of Goldsby Board of Trustees, Oklahoma. Containing the permanent and General Ordinances of the Town of Goldsby, also repealing all ordinance of a permanent and general nature not included in the code.

David White moved to adopt Ordinance 2025-005 to adopt and enact the “Goldsby Code of Ordinances”, Eric Hedenberg seconded the motion.

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

Nays: None.

- 14) Discussion and possible action (adoption, rejection, amendment and/or postponement) to declare an emergency for Ordinance on 2025-005.

Darrell Ingram moved to declare an emergency for Ordinance 2025-005, Eric Hedenberg seconded the motion.

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

Nays: None.

- 15) Discussion and possible action (adoption, rejection, amendment and/or postponement) for Resolution 2025-05 notifying residents of said Town of the adoption of a newly compiled “Code of Ordinances” for said Town of Goldsby, Oklahoma in compliance with the Laws of the State of Oklahoma.

Eric Hedenberg moved to adopt Resolution 2025-05 notifying residents of the adoption of the newly compiled “Code of Ordinances”, David White seconded the motion.

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

Nays: None.

- 16) Discussion and possible action (approval, rejection, amendment and/or postponement) for Brentwood Phase 3 final plat application.

The attorney for the developers for Brentwood, Gunner Joyce, gave a timeline of approvals by the Planning Commission and the Town Board for the Brentwood Addition. The subdivision regulations state they should be completed in 3 years, but the approval of the extension was in fact 5 years, although there was an extension given at the 5-year mark for two additional years.

Mike Herrin moved to postpone making sure all the timelines were met and to verify all approvals were completed timely, David White seconded the motion.

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

Nays: None.

- 17) Discussion and possible action (approval, rejection, amendment and/or postponement) on Ordinance 2025-006 amending Chapter 16 of the Goldsby Code to establish rules for managing wastewater containing fats, oils, and grease (FOG). The ordinance creates the best management practices, approval and enforcement procedures, disposal requirements, related fees, and penalties.

David White moved to adopt Ordinance 2025-006 amending Chapter 16 for the Fats, oils, and grease (FOG) policy, Eric Hedenberg seconded the motion.

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

Nays: None.

- 18) Discussion and possible action (adoption, rejection, amendment and/or postponement) to declare an emergency for Ordinance no 2025-006.

David White moved to declare an emergency for Ordinance 2025-006, Eric Hedenberg seconded the motion.

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

Nays: None.

- 19) Discussion and possible action (adoption, rejection, amendment and/or postponement) on Ordinance 2025-007 amending the Town of Goldsby Zoning Code to create a new “Town Square (TS)” zoning district and a new “Employment Overlay (EO)” district. The ordinance establishes related standards for land use, building design, access, parking, landscaping, lighting and other development requirements.

Eric Hedenberg moved to adopt Ordinance 2025-007 creation of new Town Square (TS) and Employment Overlay (EO) to the zoning regulations, David White seconded the motion.

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

Nays: None.

- 20) Discussion and possible action (adoption, rejection, amendment and/or postponement) to declare an emergency for Ordinance no 2025-007.

Mike Herrin moved to declare an emergency for Ordinance 2025-007, David White seconded the motion.

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

Nays: None.

- 21) Discussion and possible action (approval, rejection, amendment and/or postponement) to approve hiring J.C. Haynes for the Full-time Grounds/Roads Maintenance position, part-time emergency management.

David White moved to approve J.C. Haynes for Full-time Grounds/Roads Maintenance and part-time emergency management position, Darrell Ingram seconded the motion.

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

Nays: None.

- 22) Discussion about hiring Laurie Hicks as the Accounts Payable Clerk.

Mike asked this be placed on the agenda since the Accounts Payable Clerk had not been named at the last meeting, we would like to welcome Laurie Hicks as the Town of Goldsby Accounts Payable Clerk.

- 23) Discussion and possible action (approval, rejection, amendment and/or postponement) to transfer to the Goldsby Public Works \$20,000 to allow the transfer of the one-ton pickup from Town to GPWA. Total approved for the pickup was no more than \$70,000, the remainder \$50,000 will come from Sewer Impact fees.

Darrell Ingram moved to approve of transferring \$20,000 to GPWA, Eric Hedenberg seconded the motion.

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

Nays: None.

- 24) Discussion and possible action (approval, rejection, amendment and/or postponement) to surplus the Kubota mower to trade in for an upgrade. Mower cost of \$16,221, Trade in value of \$8,500, dealer and Sourcewell discounts of \$4,528.67 for a cost of \$3,192.33.

Darrell Ingram moved to surplus the Kubota mower and trade it in for an upgraded mower for a difference of \$3,192.33, David White seconded the motion.

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

Nays: None.

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

Darrell Ingram moved to approve the Water Tower engineering for the ASCOG REAP project, David White seconded the motion.

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

Nays: None.

- 26) Discussion and possible action (approval, rejection, amendment and/or postponement) to approve an application for the approved ASCOG REAP project.

David White moved to approve the application for a Water Tower engineering to ASCOG REAP grant, Eric Hedenberg seconded the motion.

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

Nays: None.

- 27) Discussion and possible action (approval, rejection, amendment and/or postponement) to commit to leveraging funds from the Town of Goldsby in the amount of \$25,000 for the ASCOG 2026 REAP grant application.

David White moved to approve of leverage \$25,000 for the ASCOG 2026 REAP grant application, Darrell Ingram seconded the motion.

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

Nays: None.

- 28) Discussion and possible action (approval, rejection, amendment and/or postponement) to utilize engineering firms selected by the GWA for Town of Goldsby projects.

David White moved to approve of utilizing engineering firms selected by the GWA for Town of Goldsby projects, Darrell Ingram seconded the motion.

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

Nays: None.

Town Reports:

29) Security report from McClain County deputies.

Hunter Tygart came and gave his report from the written report provided.

30) Report from Fire Department for the current month

Earl Jenkins gave his report from the written reports provided. He reported he and Bryan went to Pennsylvania to confirm the specification list for the new fire truck the still has a 29-month build.

31) Report from Town Administrator

Kara reported she did not have a hard copy to give the board and apologized reporting interviews and planning and permitting have been at the top of the list. J.C. and Savy are working on the mapping overlay which will be helpful to several different departments including the Fire Department.

32) Report from Public Works Director

Ronny Nelson gave his from the written report provided

33) Communications from the Employees and Board members.

- *Sandy stated Becky Fleming is here finalizing the financial statement and has suggested to add to the budget a Planning and Permitting department in which Kara's and Sherrie's pay would go there as well as anything for economic development. She said she would be bringing a budget amendment before the board next month.*
- *Ronny said paving would be starting again next week.*

34) Adjournment.

Darrell Ingram moved to adjourn the meeting, David White seconded the motion.

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

Nays: None.

Mike Herrin, Mayor

Date

Sandy Jenkins, Clerk