

TOWN OF GOLDSBY BOARD OF TRUSTEES

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

MINUTES

PLACE OF MEETING
Type: Regular Meeting
Date: Thursday October 9, 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, absent; David White, present; Eric Hedenberg, present.

Mike Herrin declared a quorum present with 4 members.

3) Public Comments:

No public comments.

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

- a. Approve Regular Minutes from September 11, 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 paying OMAG property insurance for 2025-26, for Town, \$14,844; Park, 2,044; Community Bldg, 3,587.
- g. Approve paying OMAG vehicle insurance for 2025-26, for Town \$25,174.59; Fire, \$12,433.88; Code Enforc, \$3,035.; Park, 260.71; Streets, 5,244; General Govmt, 4,201.
- h. Approve amendment no. 17 to Parkhill for the Install of AvGas Fuel System for an amount of \$47,150.
- i. Approve paying invoices from First Water for Road work for a total of \$593,393.61.
 - i. Invoice 4776 for \$138,858.12 12th-RedbudMaple
 - ii. Invoice 4777 for \$189,182.16 12th-RedbudCottonwood
 - iii. Invoice 4779 for \$265,353.33 36th-RedbudtoMaple
- j. Accept the sealed bid for the Town of Goldsby farmed property containing 19 acres mol from *Scott Adkins/Adkins Farms, the only bid received, for \$75.50 an acre for one year October 15, 2025 to October 15, 2026.*

Kari Madden approved the consent agenda a to j, David White seconded the motion.

Ayes: Mike Herrin, Kari Madden, 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 removed.

6) **Public Hearing** for a zoning request from Robert & Reulena Stevenson at 30507 Santa Fe/NW 24th to rezone from A-1 Agricultural Residential to R-1 Low Density Residential.

Mike Herrin opened the public hearing.

Reulena & Robert stated they built a home on their property they thought a water meter would be available then told it would not be since they were outside of the town limits. They were granted an

emergency water meter by the water department and were given 6 months to annex into the town and rezone the property to R-1 based upon the size of the lot at 3.5 acres. They were notified the Planning Commission rejected the request to rezone but have asked to grant the rezone to be able to move forward.

Mike Herrin closed the public hearing.

- 7) Discussion and possible action (approval, rejection, amendment or postponement) for a rezone request from Robert & Reulena Stevenson at 30507 Santa Fe/NW 24th to rezone from A-1 Agricultural Residential to R-1 Low Density Residential.

Mike described the way a rezone request is heard, first by the Planning Commission they recommend to the Town Board for final approval.

Mike noted that the Planning Commission had concerns about rezoning to R-1 due to the possibility that the landowner could later request to split the lot, since R-1 zoning allows parcels as small as 1.5 acres. Eric added that there were also concerns about the lack of building permits when the home was originally constructed outside town limits.

When asked whether additional structures were planned for the property, the landowner stated that they would eventually like to add a shop and a pool. While an alternative zoning district was discussed, it was agreed that the process would take too long. Bob advised that if a building permit is denied under the current zoning, the landowner could apply to the Board of Adjustments for a variance.

Expanding the property to meet a 5-acre requirement was not considered a viable option.

Kari Madden moved to reject the rezone request at 30507 Santa Fe/NW 24th to rezoning from A-1 to R-1, Mike Herrin seconded the motion.

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

Nays: None.

- 8) Discussion and possible action (approval, rejection, amendment and/or postponement) of residents from Brentwood Phase I complaints.

Aris Kihara stood for Brentwood Phase I giving the board a list of problems with the phase with a list of requests to the Town Board for help. The list and requests have been added to the board packet.

Mike and Bob Dill (attorney for the town) stated the board has no legal authority and cannot discuss the platting of the property for the Brentwood Phase I.

Mike Herrin made a motion to take no action; Kari Madden seconded the motion.

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

Nays: None

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

Kara stated she received an email stating the final plat application has been withdrawn.

Mike Herrin moved to take no action, Eric Hedenberg seconded the motion.

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

Nays: None

- 10) Discussion and possible action (approval, rejection, amendment and/or postponement) to consider a request from Goldsby Terrace to accept the private road as a Town of Goldsby road.

Megan Goll requested from the Town Board a variance to the road, asking the Town to accept Goldsby Terrace as a public road. The board listed several concerns which were costly process,

emergency response on such a narrow road, as well as other items. Bob Dill, town attorney, stated the Town cannot accept a private road without the road being brought up to standards, state statutes say a standard road is 50' this road does not meet those standards.

Mike Herrin moved to take no action, Mike rescinded his motion and moved to reject the request to accept Goldsby Terrace as a Town street, Kari Madden seconded the motion.

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

Nays: None

- 11) Discussion and possible action (approval, rejection, amendment or postponement) REAP grant Resolution 2025-06 for cyber security water meter grant, meter upgrades for an amount of \$117,135.
Kari Madden moved to approve Resolution 2025-06 ACOG REAP grant project to upgrade water meters for \$117,135, David White seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.
- 12) Discussion and possible action (approval, rejection, amendment or postponement) REAP grant Resolution 2025-07 for Mini trackhoe for shared use by Public Works/Park for an amount of \$51,910.32.
David White moved to approve Resolution 2025-07 ACOG REAP grant project for a mini track hoe for \$51,910.32, Eric Hedenberg seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.
- 13) Discussion and possible action (approval, rejection, amendment or postponement) Municipal Road Drilling Activity Fund (MRDAF) for a 2” overlay of Chestnut for 2.5 mi and stabilize 0.5 mi west of Main Street. The Town will have a match of \$250,000.
Kari Madden moved to approve the Municipal Road Drilling Activity Fund MRDAF Resolution 2025-08 correcting the 0.5 mi of stabilization to west of 24th Ave on Chestnut and to accept a minimum of 25% project cost, David White seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None
- 14) Discussion and possible action (adoption, rejection, amendment and/or postponement) of Ordinance 2025-008 for property owned by the Marshall’s at NW 24th approved by the Town Board to annex into Goldsby.
Kari Madden moved to adopt Ordinance 2025-008 for the annexation of the Marshall property at NW 24th Ave, Eric Hedenberg seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.
- 15) Discussion and possible action (adoption, rejection, amendment and/or postponement) of declaring an emergency for Ordinance 2025-008.
Eric Hedenberg moved to declare an emergency for Ordinance 2025-008 David White seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.
- 16) Discussion and possible action (adoption, rejection, amendment and/or postponement) of Ordinance 2025-009 for property owned by the Stevenson’s at 30507 Santa Fe Goldsby/NW 24th Ave approved by the Town Board to annex into Goldsby.
Eric Hedenberg moved to adopt Ordinance 2025-009 for the annexation of the Stevenson property at 30507 Santa Fe Goldsby/NW 24th Ave Kari Madden seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None
- 17) Discussion and possible action (adoption, rejection, amendment and/or postponement) of declaring an emergency for Ordinance 2025-009.
David White moved to declare an emergency for Ordinance 2025-009 Eric Hedenberg seconded the motion.
Ayes: Mike Herrin, Kari Madden, David White and Eric Hedenberg.
Nays: None.
- 18) Discussion and possible action (approval, rejection, amendment and/or postponement) to place an electronic sign on NW 24th Ave with quotes from at least 2 companies.

Mike Herrin stated as traffic increases but placing the sign for a two-sided sign might be difficult, the sign might need to be placed on a 45° angle. Bob asked if property had been acquired. Kari and Eric stated it is hard to decide to purchase an electronic sign and be a good steward of the Town's money.

Kari Madden moved to reject purchasing an electronic sign, David White seconded the motion.

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

Nays: None.

- 19) Discussion and possible action (approval, rejection, amendment and/or postponement) to increase capitalization items to \$5,000. The current capital outlay is set at \$2,000.

Kari Madden moved to approve the increase of capitalization items to \$5,000 from \$2,000, Eric Hedenberg seconded the motion.

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

Nays: None.

Town Reports:

- 20) Security report from McClain County deputies.

A written report was given by the Sheriff's department.

- 21) Report from Fire Department for the current month

A written report was given by the Fire department.

- 22) Quarterly Report from Wadley's Emergency Services.

A written report was given by Wadley's.

- 23) Report from Town Administrator

A written report was given, and Kara Cook presented the report.

- 24) Report from Public Works Director

A written report was given and Ronny Nelson presented the report.

- 25) Communications from the Employees and Board members.

Kari stated she and David White were going to the Legislative Session with ACOG to meet and bring up what was needed for transportation and safety.

- 26) Adjournment.

Kari Madden moved to adjourn the meeting, Eric Hedenberg seconded the motion.

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

Nays: None.

Mike Herrin, Mayor

Date

Sandy Jenkins, Clerk