

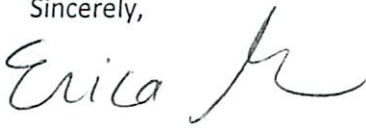
TOWN OF LAMONT  
BUDGET MESSAGE  
FY 2018-2019

The Town of Lamont is providing the best possible services they can with the limited resources available.

Please find enclosed a copy of the Public Hearing and Publication Copy on the Approved Budgets for FY 2018-2019 and a copy of Budget Resolution #3-2018 adopting the budgets for the Town of Lamont, Lamont Fire Department, and Lamont Public Works Authority.

Also enclosed are the approved itemized budgets for the Town of Lamont General Fund, Lamont Fire Department and the Lamont Public Works Authority.

Sincerely,



Erica Gibson  
Clerk-Treasurer

Enclosures



RECEIVED  
AUG 03 2018  
State Auditor  
and Inspector



## RESOLUTION #4-2018

A RESOLUTION ADOPTING THE BUDGET FOT THE TOWN OF LAMONT, OKLAHOMA FOR THE FISCAL YEAR 2018-2019, PURSUANT TO THE OKLAHOMA MUNICIPAL BUDGET ACT, 11O.S. 17-201, ET SEQ.

WHEREAS, the Board of Trustees of the Town of Lamont, Oklahoma, caused to be prepared a budget for the Town of Lamont, Oklahoma, including the Lamont Public Works Authority, pursuant to the requirements of the Oklahoma Municipal Budget Act, 11 O.S. 17-201, et seq., and

WHEREAS, a public hearing was held on June 11, 2018, after due notice was given according to law, whereby opportunity was given to the general public to provide comments, recommendations or information to the Board of Trustees of the Town of Lamont, Oklahoma, on said budget: and

WHEREAS, after due consideration of the information contained in the budget, said budget should be adopted, filed in the office of the Town Clerk, and

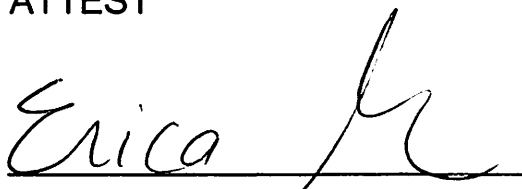
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LAMONT, OKLAHOMA, that the budget for the Town of Lamont, Oklahoma, including the Lamont Public Works Authority, for the fiscal year 2018-2019, prepared pursuant to the Oklahoma Municipal Budget Act, 11 O.S. 17-201 et seq., copies of which are on file in the Office of the Town Clerk, be and is hereby adopted as the budget for the Town of Lamont, Oklahoma, the same to be effective as of July 1, 2018.

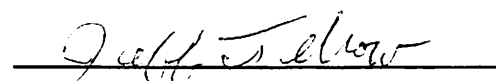
PASSED AND ADOPTED THIS 11<sup>TH</sup> DAY OF JUNE, 2017



ATTEST

TOWN OF LAMONT

  
Town Clerk

  
Mayor

**SIGNATURE PAGE**

**TOWN OF Lamont**

**GENERAL FUND**

Jeff Tebow  
Jeffrey Tebow, Mayor

Lynda Theilen  
Lynda Theilen

Luke Blanton  
Luke Blanton

Whitney Johnson  
Whitney Johnson

Rick Yeager  
Rick Yeager

Erica Gibson  
Erica Gibson, Town Clerk

Approved June 11, 2018



**PUBLICATION COPY**  
**Town of Lamont**  
**General Fund**  
**For the Year Ended June 30, 2019**

**GENERAL**  
**FUND**  
**BUDGETED**  
**FY 2018-2019**

**OPERATING REVENUES** 167,000.00

**OPERATING EXPENSES**

General Government	109,000.00
Police Department	49,000.00
Street & Alley Department	5,000.00
	<u>163,000.00</u>

**NET INCOME** 4,000.00



**PUBLICATION COPY**

**Town of Lamont**

**Fire Department Fund Budget**

**For the Year Ended June 2019**

**FIRE DEPT.**

**BUDGETED**

**FY 2018-2019**

<u><b>OPERATING REVENUES</b></u>	11,520.00
<u><b>OPERATING EXPENSES</b></u>	10,700.00
<u><b>Net Income</b></u>	820.00



## PUBLICATION COPY

### Lamont Public Works Authority Budget For the Year Ended June 30, 2019

<b><u>OPERATING REVENUES</u></b>	<b>224,800.00</b>
<b><u>OPERATING EXPENSES</u></b>	
Administration Department	89,000.00
Sewer Department	23,000.00
Trash Department	30,000.00
Water Department	78,000.00
<b>TOTAL OPERATING EXPENSES</b>	<b>220,000.00</b>
<b>NET INCOME (LOSS)</b>	<b>4,800.00</b>



The Town of Lamont will be holding a public hearing at the City Hall June 11, 2017 at 6:45 pm for the purpose of discussing and developing the Town's Budget for the fiscal year beginning July 1, 2018. The Public Hearing is open to the public and citizen's comments on the budget will be welcome. A copy of the proposed budget is available in the office of the Town of Lamont.

<b>Town of Lamont</b>			
<b>General Fund</b>			
<b>For the Year Ended June 30, 2019</b>			
			<b>GENERAL</b>
			<b>FUND</b>
			<b>BUDGETED</b>
			<b>FY 2018-2019</b>
<b>OPERATING REVENUES</b>			167,000.00
<b>OPERATING EXPENSES</b>			
General Government			109,000.00
Police Department			49,000.00
Street & Alley Department			5,000.00
			163,000.00
<b>NET INCOME</b>			4,000.00

<b>Town of Lamont</b>	
<b>Fire Department Fund Budget</b>	
<b>For the Year Ended June 2019</b>	
	<b>FIRE DEPT.</b>
	<b>BUDGETED</b>
	<b>FY 2018-2019</b>
<b>OPERATING REVENUES</b>	11,520.00
<b>OPERATING EXPENSES</b>	10,700.00
<b>Net Income</b>	820.00



<b>Lamont Public Works Authority Budget</b>	
<b>For the Year Ended June 30, 2019</b>	
<b>OPERATING REVENUES</b>	224,800.00
<b>OPERATING EXPENSES</b>	
Administration Department	89,000.00
Sewer Department	23,000.00
Trash Department	30,000.00
Water Department	78,000.00
<b>TOTAL OPERATING EXPENSES</b>	220,000.00
<b>NET INCOME (LOSS)</b>	4,800.00

# LEGAL NOTICE

## NOTICE

The Town of Lamont will be holding a public hearing at the City Hall June 11, 2017 at 6:45 pm for the purpose of discussing and developing the Town's Budget for the fiscal year beginning July 1, 2018. The Public Hearing is open to the public and citizen's comments on the budget will be welcome. A copy of the proposed budget is available in the office of the Town of Lamont.

PROOF OF PUBLICATION  
State of Oklahoma

County of Grant

K.D. Kiser, of lawful age, being duly sworn and authorized, says that he is Publisher of **The Medford Patriot-Star** a weekly newspaper printed in the English language in the Town of Medford, Grant County, Oklahoma, having a paid general subscription circulation in said County, with entrance into the United States mails as second class (Periodical) matter in Grant County, and published and printed in said County where delivered to the United States mail, that said newspaper has been continuously and uninterruptedly published in said County during a period of one hundred four (104) consecutive weeks immediately prior to the first publication of the attached notice, advertisement or publication; and that said newspaper comes within the requirements of Chapter 4 of Title 25, Oklahoma Statutes 1951, as amended, and complies with all other requirements of the laws of Oklahoma with reference to legal publications.

That said notice, a true copy of which is attached hereto, was published in the regular edition of said newspaper during the period and time of publication and not in a supplement, on the following dates:

1st - 06/06/18

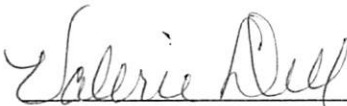
2nd -

3rd -



K.D. Kiser

Subscribed and sworn to before me this  
7th day of June, 2018



Notary Public



<b>Town of Lamont</b>			
<b>General Fund</b>			
<b>For the Year Ended June 30, 2019</b>			
			<b>GENERAL</b>
			<b>FUND</b>
			<b>BUDGETED</b>
			<b>FY 2018-2019</b>
<b>OPERATING REVENUES</b>			<b>167,000.00</b>
<b>OPERATING EXPENSES</b>			
General Government			109,000.00
Police Department			49,000.00
Street & Alley Department			5,000.00
			163,000.00
<b>NET INCOME</b>			<b>4,000.00</b>

<b>Lamont Public Works Authority Budget</b>	
<b>For the Year Ended June 30, 2019</b>	
<b>OPERATING REVENUES</b>	<b>224,800.00</b>
<b>OPERATING EXPENSES</b>	
Administration Department	89,000.00
Sewer Department	23,000.00
Trash Department	30,000.00
Water Department	78,000.00
<b>TOTAL OPERATING EXPENSES</b>	<b>220,000.00</b>
<b>NET INCOME (LOSS)</b>	<b>4,800.00</b>



Town of Lamont		
Fire Department Fund Budget		
For the Year Ended June 2019		
		<b>FIRE DEPT.</b>
		<b>BUDGETED</b>
		<b>FY 2018-2019</b>
	<b><u>OPERATING REVENUES</u></b>	11,520.00
	<b><u>OPERATING EXPENSES</u></b>	10,700.00
	<b><u>Net Income</u></b>	820.00

## NOTICE

The Board of Trustees for the Town of Lamont, Oklahoma will have a public hearing,  
Monday, June 11, 2018 at 6:45 p.m. at the Town Office.

## AGENDA

THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED

1. Call to order
2. Purpose of Public Hearing
3. Discussion of budget for FY 2017-2018
4. Adjourn

THIS NOTICE AND AGENDA WAS POSTED AT TOWN HALL ON JUNE 07, 2017 AT 2:30 P.M.

  
TOWN CLERK



IF SPECIAL ACCOMMODATIONS ARE NEEDED IN ORDER TO  
ATTEND PLEASE CALL 580-388-4360 24 HOURS IN ADVANCE

## Minutes

COPY

The Board of Trustees for the Town of Lamont, Oklahoma held a public hearing,  
Monday, June 11, 2018 at 6:45 p.m. at the Town Office.

1. **Call to order**

The meeting was called to order by Mayor Jeff Tebow at 6:50pm. Trustees Theilen, Johnson, Yeager, and Gibson were present.

2. **Purpose of Public Hearing**

Mayor Tebow read the purpose of the hearing aloud.

3. **Discussion of budget for FY 2018-2019**

There was no discussion on the FY 19 budget.

4. **Adjourn**

Trustee Theilen made the motion to adjourn at 6:55pm, seconded by Johnson, all voting aye. Motion carried.

---

Jeff Tebow, Mayor



**Town of Lamont Board of Trustees - Regular Meeting  
June 11, 2018 @ 7:00 p.m.  
Town of Lamont-Town Hall-1323 Main St**

01. MEETING CALLED TO ORDER, PRAYER AND FLAG SALUTE.
02. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
03. APPROVAL of minutes from May 14, 2018, Regular Meeting.
04. BUSINESS FROM THE MAYOR AND QUESTIONS/COMMENTS FROM THE FLOOR.
05. DEPARTMENT HEAD REPORTS:
  - A. Clerk/Treasurer-Erica Gibson
  - B. Police Chief-
  - C. Fire Chief-Kolby Tebow
  - D. Town Maintenance-Brett Howe
06. OLD BUSINESS:
  - A. Discuss and/or take action to approve the Policies & Procedures Manuel.
07. NEW BUSINESSES: DISCUSSION AND/OR ACTION ON:
  - A. Discuss and/or take action to approve the AmPO #2018-01-0611Aended Budget for FY 18.
  - B. Discuss and/or take action to approve the Budget for FY19.
  - C. Discuss and/or take action to approve Resolution #4-2018.
  - D. Discuss and/or take action to approve purchasing new blinds for the office.
  - E. Discuss and/or take action to approve going out to bids for drainage project funded by REAP Grant FY18.
  - F. Discuss and/or take action to approve road repairs for Locust from Jefferson to Washington.
08. CONSIDER CONVENING IN EXECUTIVE SESSION TO REVIEW PERFORMANCE OF CLERK-TREASURER, ERICA GIBSON, TOWN MAINTENANCE/WATER-WASTEWATER OPERATOR BRETT HOWE, AND THE HIRING OF A NEW POLICE CHIEF, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY ACTION NECESSARY THERETO (AUTHORIZED BY 25 O.S. 307.B.1)
  - A. Motion to convene in Executive Session.
  - B. Motion to reconvene into regular Session.
  - C. Discuss and/or take action on any item in executive session.
09. APPROVAL OF PAYMENT OF OUTSTANDING CLAIMS FOR THE GENERAL FUND.
10. APPROVAL OF PAYMENT OF OUTSTANDING CLAIMS FOR THE FIRE DEPARTMENT FUND.
11. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.
12. OTHER NEW BUSINESS: IN ACCORDANCE WITH OKLAHOMA OPEN MEETING ACT, TITLE 25 OF THE OKLAHOMA STATE SECTION 301-314.
13. ADJOURNMENT.

Posted Thursday, June 7, 2018 2:00 P.M., , clerk

**Town of Lamont Board of Trustees - Regular Meeting  
June 11, 2018 @ 7:00 p.m.  
Town of Lamont-Town Hall-1323 Main St**

COPY

**01. MEETING CALLED TO ORDER, PRAYER AND FLAG SALUTE.**

The meeting was called to order by Mayor Tebow at 6:57pm, the prayer and flag salute were said.

**02. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.**

Trustees Theilen, Johnson, and Yeager were present as well as Gibson, Howe and Brandon Turner.

**03. APPROVAL of minutes from May 14, 2018, Regular Meeting.**

Trustee Johnson made a motion to approve the minutes from May 14, 2018, seconded by Yeager, all voting aye. Motion carried.

**04. BUSINESS FROM THE MAYOR AND QUESTIONS/COMMENTS FROM THE FLOOR.**

There was none.

**05. DEPARTMENT HEAD REPORTS:**

**A. Clerk/Treasurer-Erica Gibson** – Bank balances were read as of close of business June 11, 2018 (General Fund \$7,311.67: Civil Emergency Management Grant \$1,358.06: Fire Department Fund \$6,225.49), the board was given copies of all reconciled bank statements. Gibson went over the amended budget for FY18 with the board.

**B. Police Chief- None**

**C. Fire Chief-Kolby Tebow** – Gibson gave report – The old city barn had been torn down and the ground work has begun for the fire department building.

**D. Town Maintenance-Brett Howe** – Howe reported that the mowing and spraying of all city lots and sidewalks are underway, he has been picking up limbs. Howe also reported that the computer board on siren is fried and has one on order. There have been numerous reports of dogs running at large. The chain link on the dog kennel is bad. The board agreed on a \$350.00 budget to replace the kennel. They would prefer a 2 compartment, heavy duty kennel with shade. Howe has been pricing chipped asphalt to fill in pot holes. He is able to get and end dump load for approx.. \$500. He now needs a way to get chlorine unloaded since the city barn is not an option. The board opted into looking at forks for the backhoe. Howe reported that he has had several street lights repaired.

**06. OLD BUSINESS:**

**A. Discuss and/or take action to approve the Policies & Procedures Manuel.**

There was several discussion on the current policies and procedures. The board has made a few changes, and would like to see them all printed up prior to approving them.

Changes: No overtime over 10 hours, no comp time, no carry over for vacation leave and sick leave. Sick leave decrease from 1 day accrued per month to 4 hours accrued per month. Sick leave applies to employee as well as immediate family. Employees are not allowed to charge drive time to and from court or meetings.

**07. NEW BUSINESSES: DISCUSSION AND/OR ACTION ON:**

**A. Discuss and/or take action to approve the Amended Budget for FY 18.**

Scratch

**B. Discuss and/or take action to approve the Budget for FY19.**

Trustee Blanton made the motion to approve the Budget for FY19, seconded by Johnson, all voting aye. Motion carried.

**C. Discuss and/or take action to approve Resolution #4-2018.**

Trustee Theilen made the motion to approve Resolution #4-2018, seconded by Yeager, all voting aye. Motion carried. Mayor Tebow signed Resolution.

**D. Discuss and/or take action to approve purchasing new blinds for the office.**

The board were shown 2 options if they were to choose to purchase new blinds for the office. Trustee Theilen made the motion to purchase blinds from Lowes, seconded by Johnson, all voting aye. Motion carried.

**E. Discuss and/or take action to approve going out to bids for drainage project funded by REAP Grant FY18.**

The board asked for bids to be sought out by July meeting for the COOP drainage project.



F. Discuss and/or take action to approve road repairs for Locust from Jefferson to Washington.

The road is in bad shape. No action was taken, the board suggested to drain the water off and fill with dirt.

08. CONSIDER CONVENING IN EXECUTIVE SESSION TO REVIEW PERFORMANCE OF CLERK-TREASURER, ERICA GIBSON, TOWN MAINTENANCE/WATER-WASTEWATER OPERATOR BRETT HOWE, AND THE HIRING OF A NEW POLICE CHIEF, AND RECONVENE INTO REGULAR SESSION TO TAKE ANY ACTION NECESSARY THERETO (AUTHORIZED BY 25 O.S. 307.B.1)

A. Motion to convene in Executive Session.

Trustee Yeager made the motion to go into executive session to interview Mr. Turner prior to the department head reports at 7:01pm, seconded by Johnson, all voting aye. Motion passed.

Trustee Blanton arrived at 8:40pm.

B. Motion to reconvene into regular Session.

Trustee Theilen made the motion to convene in regular session at 9:24pm, seconded by Johnson, all voting aye. Motion carried.

C. Discuss and/or take action on any item in executive session.

No action was taken

09. APPROVAL OF PAYMENT OF OUTSTANDING CLAIMS FOR THE GENERAL FUND.

Trustee Johnson made the motion to approve the outstanding claims for the General Fund, seconded by Theilen, all voting aye. Motion carried.

10. APPROVAL OF PAYMENT OF OUTSTANDING CLAIMS FOR THE FIRE DEPARTMENT FUND.

Trustee Johnson made the motion to approve the outstanding claims for the Fire Department, seconded by Blanton, all voting aye. Motion carried.

11. REMARKS AND INQUIRIES BY GOVERNING BODY MEMBERS.

NONE

12. OTHER NEW BUSINESS: IN ACCORDANCE WITH OKLAHOMA OPEN MEETING ACT, TITLE 25 OF THE OKLAHOMA STATE SECTION 301-314.

Question was brought up about going out to bids on the trash service. Trustee Johnson made the motion to see what pricing was out there, seconded by Blanton. All voting aye. Motion carried

Trustee Johnson made the motion to cut off service to the MIFI card for PD due to no longer use the service, seconded by Theilen, all voting aye. Motion carried.

The PD cell phone needs cell phone plan update. Check into plan updates.

13. ADJOURNMENT.

Trustee Theilen made the motion to adjourn at 11:10pm, seconded by Yeager, all voting aye. Motion carried.

---

Jeff Tebow, Mayor

