"Birthplace of Will Rogers"

225 W. ALTA P.O. Box 939 OOLOGAH, OK 74053 (918) 443-2783

REGULAR MEETING – OOLOGAH DEVELOPMENT AUTHORITY JUNE 20, 2019 @ 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda:
 - A. Discussion and possible action to approve payment of purchase orders as presented.
 - B. Discussion and possible action to approve Minutes from regular meetings on May 16 & June 6, 2019.
- 4. Clerk/Treasurer Report
- 5. Mayor Report
- Citizen Comments
 Citizens must sign in with clerk prior to meeting if they wish to address the board.

 All citizens will be limited to 3 minutes, unless otherwise permitted by the Mayor.
- 7. Adjourn

POSTED: JUNE 18, 2019 @ 12:00PM



"Birthplace of Will Rogers"

225 W. ALTA P.O. Box 939 OOLOGAH, OK 74053 (918) 443-2783

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY JUNE 20, 2019 @ 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda:
 - A. Discussion and possible action to approve payment of purchase orders as presented.
 - B. Discussion and possible action to approve Minutes from regular meetings on May 16 & June 6, 2019.
- 4. Discussion and possible action to transfer reimbursed funds from Grants account to OMA Checking in the amount of \$23,916.75. (Baker)
- 5. Operator's Report
- 6. Clerk/Treasurer Report
- 7. Mayor Report
- 8. Citizen Comments

Citizens must sign in with clerk prior to meeting if they wish to address the board. All citizens will be limited to 3 minutes, unless otherwise permitted by the Mayor.

9. Adjourn

POSTED: JUNE 18, 2019 @ 12:00PM



Form of Oologah

"Birthplace of Will Rogers"

225 W. ALTA P.O. BOX 939 OOLOGAH, OK 74053 (918) 443-2783

REGULAR MEETING - TOWN OF OOLOGAH JUNE 20, 2019 @ 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- Consent Agenda:
 - C. Discussion and possible action to approve payment of purchase orders as presented.
 - D. Discussion and possible action to approve Minutes from regular meetings on May 16 & June 6, 2019.
- 4. Discussion and possible action to grant permission/permit to Brent Holmes & Krystal Holmes allowing the placement & use of recreational vehicle (RV) as living quarters up to 180 days (commencing upon issuance of building permit), expressly allowing for the construction of a residential building at 315 S. Maple. Krystal Holmes to address the Board. (Brent Holmes)
- 5. Discussion and possible action to set a date and time for Public Forum regarding prioritization and scheduling of possible Town development projects. (Burch)
- 6. Discussion and possible action to approve hotel/lodging for Cody Burch and Darren Giehll to attend OML Medical Marijuana Workshop on July 8, 2019. (Burch)
- 7. Discussion and possible action to approve use of Escrow Credit of \$2687.63 to reduce 2019-2020 premium for renewal of participation for OMAG Workers' Compensation Plan. (Baker)
- 8. Chief's Report
- 9. Clerk/Treasurer Report
- 10. Mayor Report
- 11. Citizen Comments

Citizens must sign in with clerk prior to meeting if they wish to address the board. All citizens will be limited to 3 minutes, unless otherwise permitted by the Mayor.

12. Adjourn

POSTED: JUNE 18, 2019 @ 12:00PM

