

# Town of Oologah

*"Birthplace of Will Rogers"*

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

## REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY SEPTEMBER 6, 2016 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
  - A. Approval of the minutes of the Regular Meetings held on August 2, 2016.
  - B. Approval of payment of purchase orders as presented.
4. Discussion and possible action to designate 2004 Ford Expedition as OMA & Code Enforcement primary vehicle.
5. Operator Report
6. Clerk/Treasurer Report
7. Mayor Report
8. Business that could not have been anticipated prior to posting of the agenda.
9. Adjourn

Posted: September 2, 2016, 2:00 PM



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## REGULAR MEETING -- TOWN OF OOLOGAH SEPTEMBER 6, 2016 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
  - A. Approval of the minutes of the Regular Meeting held on August 2, 2016 and August 18, 2016; and Special Meeting held on August 25, 2016.
  - B. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as presented.
4. Discussion and possible action to approve application regarding Community Building. Construction Management companies to address the board.
5. Discussion and possible action regarding abatement at 1121 S. Sequoyah Dr.
6. Discussion and possible action regarding approval of sign permit form.
7. Discussion and possible action regarding road closures for Homecoming Parade on September 29, 2016 .
8. Discussion and possible action regarding training for Clerk/Treasurer & Deputy Clerk Treasurer.
9. Discussion and possible action regarding FY 2017 REAP application.
10. Discussion and possible action to surplus items not needed from the police department as presented.
11. Executive Session -- Oklahoma Statute 25 – 307 (B) (1)
  - a. Discussion and possible action to adjourn into Executive Session to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of Holly Baker pursuant to annual review.
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation of Holly Baker pursuant to annual review.
12. 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.

13. Police Chief Report

14. Clerk/Treasurer Report

15. Mayor Report

16. Business that could not have been anticipated prior to posting of the agenda.

17. Adjourn

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