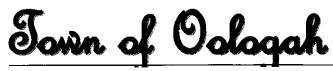
"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY NOVEMBER 1, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of payment of purchase orders as presented.
 - B. Approval of the minutes of the Regular Meeting held on October 20, 2016.
- 4. Operator Report
- 5. Clerk/Treasurer Report
- 6. Mayor Report
- 7. Business that could not have been anticipated prior to posting of the agenda.
- 8. Adjourn

Posted: October 31, 2016 3:00 PM



"Birthplace of Will Rogers"

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

MEETING – OOLOGAH DEVELOPMENT AUTHORITY NOVEMBER 1, 2016 @ 7:00 P.M.

Posted: October 31, 2016 3:00 PM

"Birthplace of Will Rogers"

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

REGULAR MEETING -- TOWN OF OOLOGAH NOVEMBER 1, 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 October 20, 2016.
 - B. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as presented.
- 4. 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 Peter Moore pursuant to annual review, Nikki Eaton and applicants for Clerk Receptionist position.
 - 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 Peter Moore pursuant to annual review, Nikki Eaton and applicants for Clerk Receptionist position.
- 5. Discussion and possible action regarding a trash cart removal/replacement fee.
- 6. Discussion and possible action regarding Escrow Account with Oklahoma Municipal Assurance Group.
- 7. Discussion and possible action regarding closing a portion of Cooweescoowee Ave. & Maple St. on November 5, 2016 for Christmas on Cooweescoowee.
- 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. Police Chief Report
- 10. Clerk/Treasurer Report
- 11. Mayor Report
- 12. Business that could not have been anticipated prior to posting of the agenda.
- 13. Adjourn

Posted: October 31, 2016, 3:00 PM