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 FEBRUARY 7, 2017 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as presented.
 - B. Approval of minutes of Regular Meeting, January 3, 2017.
- 4. Discussion and possible action regarding appointment of Municipal Judge for 2017-2019 term.
- 5. Discussion and possible action regarding annexation of 20 acres m/l located south of intersection at Highway 169 & Hwy 88 intersection and north of Old Hwy 169 & New Hwy 169 intersection. Matt Hinson and/or Nathan Butterfield will be present.
- 6. Discussion and possible action to replace/upgrade mobile home at 102 E. Reed. Possible buyer will be present.
- 7. Discussion and possible action regarding payment schedule for Digiticket lease.
- 8. Discussion and possible action regarding property on Old Hwy 169 (formerly "Lazy D Motel").
- 9. Discussion and possible action regarding purchase of maintenance equipment to include, but not limited to, 60" mower, trailer, and snow plow.
- 10. 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.

- 11. Police Chief Report
- 12. Clerk/Treasurer Report
- 13. Mayor Report
- 14. Business that could not have been anticipated prior to posting of the agenda.
- 15. Adjourn

Posted: February 6, 2017, 3:30 PM



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REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY FEBRUARY 7, 2017 @ 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 minutes from regular meeting on January 3, 2017.
- 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: February 6, 2017 3:30 PM

Town of Oologah

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MEETING – OOLOGAH DEVELOPMENT AUTHORITY FEBRUARY 7, 2017 @ 7:00 P.M.

**************THERE ARE NO AGENDA ITEMS FOR THIS MEETING************

Posted: February 6, 2017 @ 3:30 PM

