

"Birthplace of Will Rogers"

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

## REGULAR MEETING – OOLOGAH DEVELOPMENT AUTHORITY JULY 2, 2020 @ 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
  - A. Approval of minutes from special meeting on June 11, 2020
- 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 30, 2020 4:00PM

"Birthplace of Will Rogers"

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

## REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY JULY 2, 2020 @ 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
  - A. Approval of payment of purchase orders as presented.
  - B. Approval of blanket purchase orders
  - C. Approval of minutes from special meeting on June 11, 2020
- 4. Executive Session -- Oklahoma Statute 25 307 (B) (1)
  - a. Discussion and possible action to adjourn into Executive Session to discuss the employment, hiring, appointment, promotion, disciplining, termination or resignation of Darren Giehll
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action on employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of Darren Giehll
- 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 30, 2020 4:00PM

"Birthplace of Will Rogers"

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

## REGULAR MEETING -- TOWN OF OOLOGAH JULY 2, 2020 @ 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
  - a. Approval of minutes from special meeting on June 11, 2020
  - b. Approval of purchase orders as presented
  - c. Approval of blanket purchase orders
  - d. Approve chicken permit for Carolyn Estes at 6640 E 390 Rd
- 4. Discussion and possible action to approve food trucks within town limits including but not limited to permit amount and procedures.
- 5. Executive Session -- Oklahoma Statute 25 307 (B) (1)
  - a. Discussion and possible action to adjourn into Executive Session to discuss the employment, hiring, appointment, promotion, disciplining, termination or resignation of Mistty Breedlove
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action on employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of Mistty Breedlove
- 6. Police Chief Report
- 7. Clerk/Treasurer Report
- 8. Mayor Report
- 9. 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.

10. Adjourn

Posted JUNE 30, 2020 4:00PM