

# 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 JANUARY 18, 2018 @ 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 all unapproved minutes as presented.
4. Operator Report
5. Code Enforcement 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: 1:30PM, January 12, 2018

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## REGULAR MEETING – OOLOGAH DEVELOPMENT AUTHORITY JANUARY 18, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action to approve signers for bank account for Oologah Development Authority.
4. Discussion and possible action regarding Community Center Project, to include but not limited to: budget, cost, financing, interior decoration, building materials.
5. Clerk/Treasurer Report
6. Mayor Report
7. Business that could not have been anticipated prior to posting of the agenda.
8. Adjourn

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## REGULAR MEETING -- TOWN OF OOLOGAH JANUARY 18, 2018 @ 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 from Special meeting on December 13, 2017.
4. Discussion and possible action to appoint new Trustee to Seat #3.
5. Discussion and possible action to approve and Authorize the Mayor to sign the CDBG Engineer's Certification of Completion, Final Wage Compliance Form, Certification of Final Completion and the Approval of Contract Closeout Certifications and any other Close-out Documents Required for CDBG Project #16271 CDBG 14 Wastewater Aerial Crossing Replacement Project.
6. Discussion and possible action to approve and accept Section 3 Summary Report Part II and CDBG Final Administration Payment of \$1,500.00 to Grand Gateway Economic Development Association (reimbursable from ODOC).
7. Discussion and possible action to modify Drug Testing Policy to adopt language of State Statute re: random drug testing of Public Employees.
8. Discussion and possible action to approve clinic and pricing plan for random drug testing of employees.
9. Discussion and possible action to approve signers for bank account for Cemetery Fund.
10. Discussion and possible action to approve Ordinance 2018-01-1, An Ordinance Adding Section 17-317 to the Code of Ordinances, Requiring Owners of Occupants to Subscribe to Garbage and Rubbish Removal and Establishment of a fine.
11. Discussion and possible action to approve emergency clause for Ordinance 2018-01-1.
12. Discussion and possible action to approve closure of Town Hall and funding for Municipal Clerk & Treasurer training for Holly Baker and Kathy Mclaughlin, February 19-23.

13. Discussion and possible action to approve NRSO training for De Rhoden.
14. Discussion and possible action to approve mobile home replacement at 109 E. Sunday Ave.
15. 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 or resignation of Peter Moore and Brent Holmes.
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion on employment, hiring, appointment, promotion, demotion, disciplining or resignation of Peter Moore and Brent Holmes.
16. 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.
17. Police Chief Report
18. Clerk/Treasurer Report
19. Mayor Report
20. Attorney Report
21. Business that could not have been anticipated prior to posting of the agenda.
22. Adjourn

Posted: 1:30PM, January 12, 2018