"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY MAY 1, 2018 @ 7:00 P.M.

- Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of payment of purchase orders as presented.
 - B. Approval of minutes from regular meetings on March 6th and April 3, 2018.
- 4. Discussion and possible action regarding town-provided internet services to include but not limited to type of service offered, rates of service, cost of installation, etc. Realize Technology to address the board.
- 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: APRIL 30, 2018, 4:30 PM

"Birthplace of Will Rogers"

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

MEETING – OOLOGAH DEVELOPMENT AUTHORITY MAY 1, 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 minutes from meetings on March 2, March 6, and April 3, 2018.
- 4. Discussion and possible action to appoint a designer/architect for Oologah Municipal Building Renovation.
- 5. Discussion and possible action regarding possible purchase of Lots 1, 2, 4 & 5 of Block 2 in Brunson 1 Addition.
- 6. Clerk/Treasurer Report
- 7. Mayor Report
- 8. Business that could not have been anticipated prior to posting of the agenda.
- 9. Adjourn

POSTED: APRIL 30, 2018, 4:30 PM

"Birthplace of Will Rogers"

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

REGULAR MEETING -- TOWN OF OOLOGAH MAY 1, 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 meetings on March 2, March 6, March 16, April 3, and April 24 2018.
- 4. Discussion and possible action regarding Will Rogers Statue repair.
- 5. Ratification of employment of John Row, full-time maintenance employee.
- 6. Discussion and possible action regarding replacement of decorative Street Lamp on Cooweescoowee.
- 7. Discussion and possible action regarding mulch for playground.
- 8. Discussion and possible action regarding "flea market" type of event at Town Park at the end of June.
- 9. Discussion and possible action regarding surveillance cameras for the Free Little Library.
- 10. Discussion and possible action regarding relocation/establishment of the Oologah Round-Up Club to the Sports Complex Property, to include but not limited to leasing real property, construction of arena/stadium, commissions, etc.
- 11. 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.

- 12. Police Chief Report
- 13. Clerk/Treasurer Report
- 14. Mayor Report
- 15. Business that could not have been anticipated prior to posting of the agenda.
- 16. Adjourn POSTED: APRIL 30, 2018, 4:30 PM