

OOLOGAH MUNICIPAL AUTHORITY

225 WEST ALTA -- PO BOX 939 -- (918) 443-9117

OOLOGAH, OKLAHOMA 74053

"Birthplace of Will Rogers"

OOLOGAH MUNICIPAL AUTHORITY REGULAR MEETING OCTOBER 3, 2017 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda:
 - a. Approve minutes from Regular Meeting, September 5, 2017
 - b. Approve purchase orders as presented
4. Discussion and possible action regarding insurance premiums for Sewer Plant.
5. Discussion and possible action regarding Resolution 2017-3 to approve application for REAP grant.
6. Operator Report
7. Code Enforcement/Trash Report
8. Clerk Report
9. Mayor Report
10. Business that could not have been anticipated prior to the posting of the agenda
11. Adjourn

Posted: October 2, 2017, 6:00 PM

Town of Oologah

"Birthplace of Will Rogers"

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

OOLOGAH MUNICIPAL AUTHORITY REGULAR MEE OCTOBER 3, 2017 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda:
 - c. Approve minutes from Regular Meeting, September 5, 2017
 - d. Approve purchase orders as presented
4. Discussion and possible action to adopt Ordinance 2017-7-2 AMENDING SECTION 10-304 OF PART 10 OF THE CODE OF ORDINANCES OF THE TOWN OF OOLOGAH BY ALLOWING THE ISSUANCE OF A FIREWORKS PERMIT.
5. Discussion and possible action regarding insurance premiums for Town property.
6. Discussion and possible action regarding Internet Technology needs for the Town.
7. Discussion and possible action regarding repairs of existing police car and purchase of new police car.
8. Discussion and possible action regarding participation in the OMAG Recognition Program.
9. Discussion and possible action regarding purchase of items for a Christmas Display.
10. Executive Session -- Oklahoma Statute 25 - 307 (B) (1)
 1. Discussion and possible action to adjourn into Executive Session to discuss the employment, hiring, appointment, promotion, disciplining or resignation of Bill Morrison and Holly Baker pursuant to annual review.
 2. Action to return to Regular Session from Executive Session.
 3. Discussion and possible action on employment, hiring, appointment, promotion, demotion, disciplining or resignation of Bill Morrison and Holly Baker pursuant to annual review.
11. Clerk/Treasurer Report
12. Mayor Report
13. Citizen Comments

Citizens must sign in with the Clerk prior to the meeting.
14. Business that could not have been anticipated prior to posting of the agenda.
15. Adjourn

Posted: October 2, 2017, 6:00 PM