

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 FEBRUARY 21, 2019 @ 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 17, 2019.
4. Discussion and possible action regarding energy audits and energy savings performance contracting. Presentation by Entegriy.
5. Discussion and possible action regarding 2018 REAP Grant project for Wastewater Treatment Plant Lift Station Rehab. Kellogg Engineering representative to address the board.
6. Operator's Report
7. Clerk/Treasurer Report
8. Mayor Report
9. Business that could not have been anticipated prior to posting of the agenda.
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. Adjourn

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REGULAR MEETING – OOLOGAH DEVELOPMENT AUTHORITY FEBRUARY 21, 2019 @ 7:00 P.M.

1. Call to Order
2. Roll Call
1. Consent Agenda
 - A. Approval of minutes from regular meeting on Approval of minutes from regular meeting on January 17, 2019 and Special meeting on January 25, 2019.
 - B. Approval of purchase orders as presented, if any
3. Discussion and possible action to purchase Chamber of Commerce Banquet tickets.
4. Clerk/Treasurer Report
5. Mayor Report
6. Business that could not have been anticipated prior to posting of the agenda.
7. Citizen Comments

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All citizens will be limited to 3 minutes, unless otherwise permitted by the Mayor.
8. Adjourn

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REGULAR MEETING -- TOWN OF OOLOGAH FEBRUARY 21, 2019 @ 7:00 P.M.

1. Call to Order
2. Roll Call
2. Consent Agenda
 - A. Approval of minutes from regular meeting on Approval of minutes from regular meeting on January 17, 2019 and Special meeting on January 25, 2019.
 - B. Approval of purchase orders as presented
3. Discussion and possible action to accept resignation of Ben Noble.
4. Discussion and possible action to set dates for working budget meetings.
5. Discussion and possible action to approve donation and installation of a Blessings Box.
6. Discussion and possible action to close bank accounts at Valley National Bank and transfer funds to existing accounts at Lakeside State Bank.
7. Discussion and possible action regarding Jail Contract with Nowata County Sheriff's Office.
8. Discussion and possible action regarding removal of bushes from east side of Town Hall.
9. Discussion and possible action regarding purchase of decorative flower pots for downtown beautification.
10. Police Chief Report
11. Projects Administrator Report
12. Clerk/Treasurer Report
13. Mayor Report
14. Business that could not have been anticipated prior to posting of the agenda.
15. Citizen Comments

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All citizens will be limited to 3 minutes, unless otherwise permitted by the Mayor.
16. 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 Holly Baker.
- 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 Holly Baker.

17. Adjourn