

Town of Oologah

"Birthplace of Will Rogers"

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

**NOTICE AND AGENDA
TOWN OF OOLOGAH, OOLOGAH DEVELOPMENT AUTHORITY, OOLOGAH
MUNICIPAL AUTHORITY – REGULAR MEETING
APRIL 2, 2020 @ 6:00 PM
TOWN HALL**

The Town Board will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool. The public is only invited to attend via videoconference/teleconference.

Trustees will participate, and members of the public may attend the Board's meeting via videoconferencing and teleconferencing by joining from a computer, tablet or smartphone using the following link:

<https://global.gotomeeting.com/join/675039701>

Trustees and members of the public can also dial in using their phone by dialing: United States: +1 (224) 501-3412

Participants must then enter the following Access Code: **675-039-701**

The following Trustees plan to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, Oologah Town Hall, 225 W. Alta, Oologah OK.

Mayor George Peters, Carolyn Estes, Cody Burch, Bill Pearson, David Wheeler

If the videoconference is disrupted and the service can not be reconnected within thirty minutes, the meeting will be reconvened on April 3, 2020 @ 6:00 PM.

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

1. Call to Order
2. Roll Call
3. Consent Agenda:
 - A. Discussion and possible action to approve payment of purchase orders as presented.
 - B. Discussion and possible action to approve Minutes from regular meeting on March 5, 2020.
4. Operator's Report
5. Clerk/Treasurer Report
6. Mayor Report
7. Business that could not have been anticipated prior to the posting of the agenda
8. Adjourn

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

1. Call to Order
2. Roll Call
3. Consent Agenda:
 - A. Discussion and possible action to approve payment of purchase orders as presented.
 - B. Discussion and possible action to approve Minutes from regular meeting on March 5, 2020.
4. Clerk/Treasurer Report
5. Mayor Report
6. Business that could not have been anticipated prior to the posting of the agenda
7. Adjourn

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REGULAR MEETING – TOWN OF OOLOGAH APRIL 2, 2020 @ 6:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda:
 - A. Discussion and possible action to approve payment of purchase orders as presented.
 - B. Discussion and possible action to approve Minutes from regular meeting on March 5, 2020 and Emergency Meeting on March 26, 2020.
3. Discussion and possible action regarding extension of ORDINANCE NO. 2020-03-01 AN ORDINANCE CREATING EMERGENCY MEASURES RELATED TO THE COVID-19 PANDEMIC; ACKNOWLEDGING THE MAYOR'S PROCLAMATION OF EMERGENCY; AND DECLARING AN EMERGENCY.
4. Discussion and possible action regarding use of staffing employment agency for vacant maintenance position(s) (BURCH)
5. Police Chief's report
6. Clerk/Treasurer Report
7. Mayor Report
8. Business that could not have been anticipated prior to the posting of the agenda
9. Adjourn

POSTED: MARCH 31, 2020, 3:30 PM