

# 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 APRIL 3, 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 regular meeting on March 6, 2018.
4. Operator Report
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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## MEETING – OOLOGAH DEVELOPMENT AUTHORITY APRIL 3, 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 regular meeting on March 6 & March 22, 2018 and Special Meeting on March 2, 2018.
4. Discussion and possible action to approve contract with Rick Scott Construction for Oologah Municipal Building Renovation.
5. Citizen Comments
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 2, 2018 @ 2:00PM

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## REGULAR MEETING -- TOWN OF OOLOGAH MARCH 6, 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 regular meeting on March 6 & 22, 2018 & Special Meeting on March 16, 2018.
4. 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 Darren Giehll.
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action on employment, hiring, appointment, promotion, demotion, disciplining or resignation of Darren Giehll.
5. Discussion and possible action regarding Court Clerk's Conference for Clerk and Deputy Clerk from June 6-8<sup>th</sup>.
6. 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.
7. Police Chief Report
8. Clerk/Treasurer Report
9. Mayor Report
10. Business that could not have been anticipated prior to posting of the agenda.
11. Adjourn

Posted April 2, 2018, 2:00PM