

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 JUNE 12, 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 meetings on May 1 and June 21, 2018, and Special Meetings on June 15th & 27th, 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

POSTED: JULY 11, 2018 @ 5:45 PM

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MEETING – OOLOGAH DEVELOPMENT AUTHORITY JULY 12, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of minutes from regular meeting on May 1, 2018 and June 21, 2018 & Special meetings on June 15th and June 27th.
4. Citizen Comments
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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REGULAR MEETING -- TOWN OF OOLOGAH JULY 12, 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 meetings on May 1, May 23, and June 21, 2018, and Special Meetings on June 15th & 27th, 2018.
 - C. Approval of Blanket Purchase Orders as presented.
 - D. Acceptance of Rebecca Nutter's resignation from Seat #5.
4. Discussion and possible action regarding vacancy and appointment of Seat #5.
5. Discussion and possible action regarding internet service within the town limits of Oologah, to include but not limited to: needs of community; methods of internet service delivery; purchase and sale of internet services by the Town of Oologah; construction and installation of internet infrastructure; contract for services related to purchase, sale, construction, installation as related to internet services; costs and product structure as delivered to end users.
6. Discussion and possible action to approve letter of engagement with Judy Ballard for FY 2017/2018 audit.
7. Discussion and possible action regarding street lights and medians on Cooweescoowee Ave.
8. Discussion and possible action regarding possible changes to times and/or dates of regular meetings of the Town Board and its Trusts.
9. Discussion and possible action to approve August 4th and 5th, 2018 for Annual Trash Day. Darren Giehl to address the board.
10. 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 Patrick Stuart.
 - 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 Patrick Stuart.

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

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