

Town of Oologah

"Birthplace of Will Rogers"

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

SPECIAL MEETING – OOLOGAH MUNICIPAL AUTHORITY JULY 23, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action to designate Clerk/Treasurer, Mayor and designated Board Administrator as signors and contact individuals for all bank accounts associated with Oologah Municipal Authority.
4. Discussion and possible action to designate Board Administrator for Oologah Municipal Authority.
5. Clerk/Treasurer Report
6. Mayor Report
7. Adjourn

POSTED: JULY 19, 2018 @ 5:00 PM

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SPECIAL MEETING – OOLOGAH DEVELOPMENT AUTHORITY JULY 23, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action to designate Clerk/Treasurer, Mayor and designated Board Administrator as signors and contact individuals for all bank accounts associated with Oologah Development Authority.
4. Discussion and possible action to designate Board Administrator for Oologah Development Authority.
5. Clerk/Treasurer Report
6. Mayor Report
7. Adjourn

POSTED: JULY 19, 2018 @ 5:00 PM

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OOLOGAH, OK 74053
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SPECIAL MEETING -- TOWN OF OOLOGAH JULY 23, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action to accept resignation of Mat Shockley.
4. Discussion and possible action to appoint Board Member for Seat #4 for unexpired term until the next General Election.
5. Oath of Office for newly appointed Board Member, if any.
6. Discussion and possible action to appoint Mayor.
7. Discussion and possible action to accept audit for FY 2016-17. Judy Ballard to address the Board.
8. Discussion and possible action to designate Board Administrator for Police Department.
9. Discussion and possible action to designate Board Administrator for Maintenance Department.
10. Discussion and possible action to designate Mayor as Board Administrator to Office of the Clerk/Treasurer and Court Clerk.
11. Discussion and possible action to designate Clerk/Treasurer, Mayor and designated Board Administrator as signors and contact individuals for all bank accounts associated with the Town of Oologah or any of its departments.
12. Discussion and possible action to create a part-time paid position for a Project Administrator.
13. Discussion and possible action to approve abatement at 1121 S. Sequoyah Dr. Code Enforcement Officer to direct the board.
14. Discussion and possible action to adopt Ordinance 2018-07-01, an Ordinance PROVIDING ONE (1) REGULAR MONTHLY MEETING DAY ON THE THIRD THURSDAY, OF THE BOARD OF TRUSTEES.
15. Discussion and possible action to declare an emergency for Ordinance 2018-07-01.

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 or resignation of De Rhoden, pursuant to annual review.
 - 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 De Rhoden, pursuant to annual review.
17. 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.
18. Police Chief Report
19. Clerk/Treasurer Report
20. Mayor Report
21. Adjourn

Posted July 19, 2018 @ 5:00PM