

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 AUGUST 23, 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 July 12 and special meetings on July 23, 2018 and August 1, 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 OMA employees.
 - 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 OMA employees.
5. Discussion and possible action to appoint Board Administrator to Oologah Municipal Authority.
6. Discussion and possible action regarding Trash Report.
7. Operator 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: 8/22/2018 @ 2:45 PM

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OOLOGAH, OK 74053
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MEETING – OOLOGAH DEVELOPMENT AUTHORITY AUGUST 23, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of minutes from regular meeting on July 12, 2018 and special meeting on July 23, 2018.
4. Discussion and possible action to appoint Board Administrator to Oologah Development Authority.
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

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OOLOGAH, OK 74053
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REGULAR MEETING -- TOWN OF OOLOGAH AUGUST 23, 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 July 12, 2018 and special meeting on July 23, 2018.
4. Discussion and Possible action to appoint Trustee to currently vacant Seat #1.
5. 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 All Town Employees.
 - 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 All Town Employees.
6. Discussion and possible action regarding annual review for Officer Perryman and Officer Breedlove.
7. Discussion and possible action regarding internet service in town limits. Internet company representatives to address the board.
8. Discussion and possible action to appoint Board Administrators to Police Department, Clerk/Treasurer's office, and Maintenance Department.
9. Discussion and possible action to approve/disapprove employment of part-time Project Administrator/Administrative Assistant.
10. Discussion and possible action to approve REAP Contract 005-WW-B-2018 and Authorized Signatories for grant for repairs to Waste Water Treatment Plant.
11. Discussion and possible action to establish and implement a plan for safe walking/bicycling in the town limits of Oologah.
12. Discussion and possible action to contact the Highway Dept. to request a center turn lane from the stoplight to Cooweescoowee Ave. and a reduction in speed to 35 mph from the north corner of the High School to the stoplight.

13. Discussion and possible action to allow the Bartlesons to place 2 speed bumps on Maple St. between Sunday Street and Lake Street.
14. Discussion and possible action to allow Historical Society to place a sign in the park area directing patrons to the sno-cone shop.
15. Discussion and possible action to approve Trash Days for 2019. Darren Giehll to address the board.
16. Discussion and possible action to approve attendance of staff, police and/or board members for various training events: 2018 OML Annual Conference and Expo, OMCTFOA Annual Conference, MC&T Intstitute (Holly Baker & Kathy McLaughlin) and/or OCEA Conference (Darren Giehll) and/or Desert Snow Interdiction Training (Clay Perryman).
17. Discussion and possible action regarding refurbishing of the Will Rogers Statue on Cooweescoowee.
18. 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.
19. Police Chief Report
20. Clerk/Treasurer Report
21. Mayor Report
22. Business that could not have been anticipated prior to posting of the agenda.
23. Adjourn

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