

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 SEPTEMBER 20, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Operator Report
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 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 Darren Giehll pursuant to annual review.
5. 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.
6. Discussion and possible action to appoint Board Administrator to Oologah Municipal Authority.
7. Discussion and possible action regarding the Newspapers in Education Urban Golf Tournament sponsorship. Carolyn Estes to address the board for Oologah Lake Leader.
8. Discussion and possible action regarding Trash Report.
9. Discussion and possible action regarding AACE Conference attendance for Darren Giehll.
10. Business that could not have been anticipated prior to posting of the agenda.
11. Clerk/Treasurer Report
12. Mayor Report
13. 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.
14. Adjourn

POSTED: 9/18/2018 @ 2:30 PM

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MEETING – OOLOGAH DEVELOPMENT AUTHORITY SEPTEMBER 20, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of minutes from regular meeting on August 23, 2018.
 - B. Approval of purchase orders as presented
4. Discussion and possible action to approve additional MEP engineering services for Municipal Building Renovation.
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
SEPTEMBER 20, 2018 @ 7:00 P.M.
(AMENDED)

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 August 23, 2018 and special meeting on September 4, 2018.
 - C. Approval of Lease with Oologah Soccer Club.
 - D. Approval of Chicken Permit for Jessica Barbee.
4. Discussion and possible action regarding possible assistance from the Town of Oologah for the Free County Dumpster at District 1 County Barn. Commissioner Steve Hendrix to address the board.
5. Discussion and possible action regarding a Proclamation for RED Fridays. Brandy Taylor to address the board.
6. Discussion and possible action regarding refurbishing of the Will Rogers Statue on Cooweescoowee.
7. Discussion and possible action to purchase electronic tablets for board members.
8. Discussion and possible action regarding air conditioner inspection and repair at Old Bank Building.
9. Discussion and possible action to terminate current IT maintenance agreement and enter into agreement with Atlas Broadband.
10. Discussion and possible action to approve Ordinance 2018-09-01, Alcoholic Beverages, Replacing All of Part 3 of the Code of Ordinances AMENDING PART 7, CHAPTER 2, SECTION 7-208, Establishing Licenses and Permits, and providing conditions for Medical Marijuana.
11. Discussion and possible action to approve an emergency clause for Ordinance 2018-09-01, Alcoholic Beverages.
12. Discussion and possible action to approve Ordinance 2018-09-02, Medical Marijuana State Statutes, Ordinances AMENDING PART 7, CHAPTER 2, SECTION 7-208, Establishing Licenses and Permits, and providing conditions for Medical Marijuana.

13. Discussion and possible action to approve an emergency clause for Ordinance 2018-09-02, Medical Marijuana State Statutes.
14. Police Chief Report
15. Projects Administrator Report
16. Clerk/Treasurer Report
17. Mayor Report
18. Business that could not have been anticipated prior to posting of the agenda.
19. 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.
20. 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 Holly Baker & Peter Moore 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 Holly Baker & Peter Moore pursuant to annual review.
21. Adjourn

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