

Town of Oologah

"Birthplace of Will Rogers"

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

SPECIAL MEETING – OOLOGAH DEVELOPMENT AUTHORITY JUNE 11, 2020 @ 6:00 P.M.

1. Call to Order
2. Roll Call
3. Action to open Public Hearing.
4. The purpose of the hearing will be to allow Town of Oologah residents and other interested citizens the opportunity to voice opinions and views regarding the proposed budget for Fiscal Year 2020 - 2021.
5. Action to close Public Hearing
6. Discussion and possible action regarding proposed budget
7. Consent Agenda
 - A. Approval of minutes from regular meeting on Approval of minutes from regular meeting on May 21, 2020
8. Clerk/Treasurer Report
9. Mayor Report
10. 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.
11. Adjourn

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OOLOGAH, OK 74053
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SPECIAL MEETING – OOLOGAH MUNICIPAL AUTHORITY JUNE 11, 2020 @ 6:00 P.M.

1. Call to Order
2. Roll Call
3. Action to open Public Hearing.

The purpose of the hearing will be to allow Town of Oologah residents and other interested citizens the opportunity to voice opinions and views regarding the proposed budget for Fiscal Year 2020 - 2021.

4. Action to close Public Hearing
5. Discussion and possible action regarding proposed budget
6. Consent Agenda
 - A. Approval of payment of purchase orders as presented.
 - B. Approval of minutes from regular meeting on May 21, 2020
7. 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, termination or resignation of Darren Giehl.
 - b. Action to return to Regular Session from Executive Session.
 - c. Discussion and possible action on employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of Darren Giehl.
8. Operator's Report
9. Clerk/Treasurer Report
10. Mayor Report
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. Adjourn

Town of Oologah

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OOLOGAH, OK 74053
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SPECIAL MEETING -- TOWN OF OOLOGAH JUNE 11, 2020 @ 6:00 P.M.

1. Call to Order
2. Roll Call
3. Action to open Public Hearing.

The purpose of the hearing will be to allow Town of Oologah residents and other interested citizens the opportunity to voice opinions and views regarding the proposed budget for Fiscal Year 2020 - 2021.

4. Action to close Public Hearing.
5. Discussion and possible action regarding proposed budget
6. Consent Agenda
 - a. Approval of minutes from regular meeting on Approval of minutes from regular meeting on May 21, 2020
 - b. Approval of purchase orders as presented
7. Discussion and possible action to approve an engagement letter for Judith Ballard CPA for FY 19-20 audit.
8. Discussion and possible action to approve the purchase of highway frontage lot on Elm (Hwy 169) (Burch)
9. Discussion and possible action to approve Resolution 2020-06-01, a resolution authorizing Oklahoma Municipal Assurance Group (OMAG) to apply escrow funds in the amount of \$3,388.37 to the worker's compensation policy premium.
10. Discussion and possible action concerning flag pole lights at cemetery and town hall. (Estes)
11. 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, termination 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, termination or resignation of Darren Giehll
12. Police Chief Report

13. Clerk/Treasurer Report

14. Mayor Report

15. 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.

16. Adjourn

Posted JUNE 9 2020, 4:00PM