Town of Oologah

"Birthplace of Will Rogers"

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

MEETING – OOLOGAH DEVELOPMENT AUTHORITY December 6, 2016 @ 7:00 P.M.

********************THERE ARE NO AGENDA ITEMS FOR THIS MEETING********

Posted: DECEMBER 5, 2016 1:30 PM



"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY DECEMBER 6, 2016 @ 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 surplus of defunct and unnecessary supplies and equipment as presented.
- 4. Discussion and possible action regarding Christmas bonus for employee.
- 5. Operator Report
- 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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"Birthplace of Will Rogers"

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

REGULAR MEETING -- TOWN OF OOLOGAH December 6, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as presented.
 - B. Approval of the 2017 Calendar for meeting dates, court dates and holidays as presented.
- 4. Executive Session -- Oklahoma Statute 25 307 (B) (1)
 - a. Discussion and possible action to adjourn into Executive Session to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignation of Clay Perryman.
 - b. Action to return to Regular Session from Executive Session.
 - c. Discussion and possible action regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation of Clay Perryman.
- 5. Discussion and possible action regarding Annual Christmas Lights Contest.
- 6. Discussion and possible action regarding Christmas bonus for employees.
- 7. Discussion and possible action to close Cooweescoowee Ave. on December 16th. Carolyn Estes to address board.
- 8. Discussion and possible action regarding purchase of maintenance equipment. Bill Morrison to address the board.
- 9. 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.
- 10. Police Chief Report
- 11. Clerk/Treasurer Report
 - *Bridge Update
- 12. Mayor Report
- 13. Business that could not have been anticipated prior to posting of the agenda.
- 14. Adjourn

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