

Town of Oologah

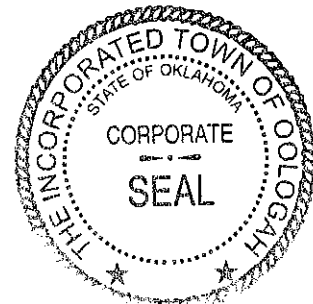
"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY MAY 2, 2017 @ 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 April 3, 2017.
4. Operator Report
5. Clerk/Treasurer Report
6. Mayor Report
7. Business that could not have been anticipated prior to posting of the agenda.
8. Adjourn

POSTED: May 1, 2017, 2:00 PM



Town of Oologah

"Birthplace of Will Rogers"

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OOLOGAH, OK 74053
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MEETING – OOLOGAH DEVELOPMENT AUTHORITY MAY 2, 2017 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action regarding Community Center.
4. Clerk/Treasurer Report
5. Mayor Report
6. Business that could not have been anticipated prior to posting of the agenda.
7. Adjourn



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OOLOGAH, OK 74053
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REGULAR MEETING -- TOWN OF OOLOGAH MAY 2, 2017 @ 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 April 3, 2017.
4. Discussion regarding luxury green modern container homes project. Ken Jackson to address the board.
5. Discussion and possible action regarding traffic study at intersection of Old Hwy 169 and New Hwy 169.
6. Discussion and possible action to close Town Hall May 22-24th for training purposes.
7. Discussion and possible action regarding clarification of the Town's Personnel Policy.
8. 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 Brent Holmes pursuant to annual review.
 - 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 Brent Holmes pursuant to annual review.
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
12. Mayor Report
13. Business that could not have been anticipated prior to posting of the agenda.
14. Adjourn

Posted May 1, 2017 2:00 PM

