"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY MAY 3, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of the minutes of the Regular Meetings held on April 5, 2016 and April 21, 2016.
 - B. Approval of payment of purchase orders as presented.
- 4. Discussion and possible action to approve Purchase Order Policy for the Oologah Municipal Authority to be applied in accordance to Town Purchase Order Policy, including all current policies and future adoptions and/or changes to town policy.
- 5. Operators Report
- Clerk/Treasurer Report
- 7. Mayor Report
- 8. Business that could not have been anticipated prior to posting of the agenda.
- 9. Adjourn

Posted: May 2, 2016

4:15 PM



Town of Oologah

"Birthplace of Will Rogers"

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

REGULAR MEETING -- TOWN OF OOLOGAH MAY 3, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of the minutes of the Regular Meeting held on April 5, 2016 and April 21, 2016.
 - B. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as presented.
- 4. Discussion and possible action to approve Ordinance 2016-05, an Ordinance establishing Purchase Order Policy for the Town of Oologah.
- 5. Discussion and possible action to approve an emergency clause for Ordinance 2016-05.
- 6. Discussion and possible action to approve a Chicken Permit for 213 East Sunday.
- 7. Discussion and possible action to approve closing Cooweescoowee Ave on June 18, 2016 from 1pm to 7pm for Breast Cancer Awareness Car Show. Bobbie Jo Sparks to address the board.
- 8. Discussion and possible action to approve dirt work for swing set area.
- 9. Discussion and possible action regarding Native American Environmental Group Waste to Energy plant. Ernie Jackson to address the board.
- 10. Discussion and possible action to proceed with application and interview processes to hire a full-time police officer.
- 11. Discussion regarding preliminary budget information and action to determine dates for working meetings to establish budget.
- 12. 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.

- 13. Police Chief Report
- 14. Clerk/Treasurer Report
- 15. Mayor Report
- 16. Business that could not have been anticipated prior to posting of the agenda.
- 17. Adjourn

Posted: May 2, 2016

4:15 PM

