

Town of Oologah

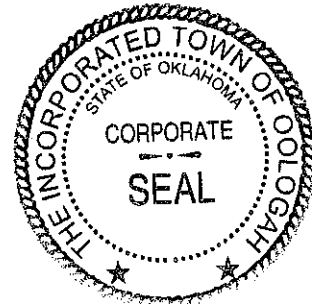
"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY JUNE 9, 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 May 2, 2016.
 - B. Approval of payment of purchase orders as presented.
4. Operators 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: June 8, 2016
9:00 AM



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 JUNE 9, 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 May 2, 2016 and Special Meetings held on May 11, 2016 and May 25, 2016.
 - B. Approval of payment of purchase orders as presented.
4. Discussion and possible action to approve engagement letter from David Clanin for annual audit.
5. Discussion and possible action to approve dirt work for swing set.
6. Discussion and possible action to determine costs to be charged for abatement.
7. Discussion and possible action to determine hours for splash pad use.
8. Discussion and possible action to determine distribution of OMAG Escrow Credit for Worker's Compensation Premium.
9. 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:
 1. Lieutenant Charles Neill
 2. Officer Brent Holmes
 - 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:
 1. Lieutenant Charles Neill
 2. Officer Brent Holmes
10. Action to open Public Hearing.
11. 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 2016-2017.
12. Action to close Public Hearing.
13. Discussion and possible action to regarding proposed budget.

14. Citizen Comments

- d. Citizens must sign in with clerk prior to meeting if they wish to address the board.
- e. All citizens will be limited to 3 minutes, unless otherwise permitted by the Mayor.

15. Police Chief Report

16. Clerk/Treasurer Report

17. Mayor Report

18. Business that could not have been anticipated prior to posting of the agenda.

19. Adjourn

Posted: June 7, 2016

9:00 AM

