

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 JULY 5, 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 June 9, 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: July 1, 2016
4:00 PM



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REGULAR MEETING -- TOWN OF OOLOGAH JULY 5, 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 June 9, 2016 and Special Meetings held on June 23, 2016 and June 29, 2016.
 - B. Approval of payment of purchase orders as presented.
4. 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. Holly Baker
 2. Nikki Eaton
 3. Thomas Grimsley
 - 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. Holly Baker
 2. Nikki Eaton
 3. Thomas Grimsley
5. Discussion and possible action regarding personnel policy to include, but not limited to, vacation leave.
6. Discussion and possible action to purchase 2 octagon tables and umbrella.
7. Discussion and possible action to establish reservation system, pricing and rules for pavilion.
8. Discussion and possible action to establish fine for violation of Section 10-304(B) Fireworks Prohibited of the Code of Ordinances.
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: July 1, 2016

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