

Town of Oologah

"Birthplace of Will Rogers"

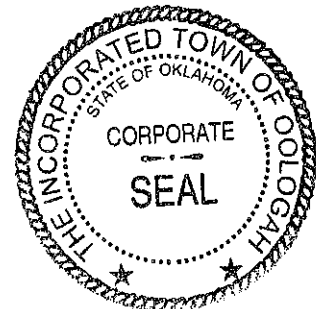
225 W. ALTA
P.O. BOX 939
OOLOGAH, OK 74053
(918) 443-2783

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY JULY 12, 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 blanket purchase orders as presented.
 - C. Approval of minutes from regular meeting on June 6, 2017
4. Discussion and possible action regarding sewer rates.
5. Discussion and possible action regarding survey of OMA property. David Lacy to address the board.
6. 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.
7. Clerk/Treasurer Report
8. Mayor Report
9. Attorney Report
10. Business that could not have been anticipated prior to posting of the agenda.
11. Adjourn

Posted: 9:30 AM, JULY 10, 2017



Town of Oologah

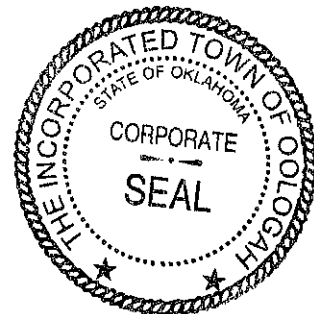
"Birthplace of Will Rogers"

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

MEETING – OOLOGAH DEVELOPMENT AUTHORITY JULY 12, 2017 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action to approve minutes from regular meeting on June 5, 2017 and Special Meeting on June 15, 2017.
4. Discussion and possible action regarding appointment and activity of Community Center Project Advisory Committee. Carolyn Estes to address the board.
5. Discussion and possible action to approve initial pre-construction contract with Rick Scott Construction. 0
6. Discussion and possible action regarding the Community Center Project.
7. Clerk/Treasurer Report
8. Mayor Report
9. Attorney Report
10. Business that could not have been anticipated prior to posting of the agenda.
11. Adjourn

Posted: 9:30 AM, JULY 10, 2017

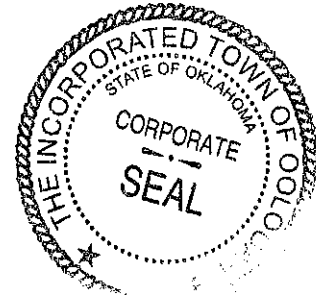


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225 W. ALTA
P.O. Box 939
OOLOGAH, OK 74053
(918) 443-2783

REGULAR MEETING -- TOWN OF OOLOGAH JULY 12, 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 June 5, 2017 and Special Meeting on June 15, 2017.
 - C. Approval of OMAG Escrow Credit of \$3164.00 to be applied to 2017-2018 premium for renewal of participation.
 - D. Approval to modify drug policy to comply with State Statute requirements.
 - E. Approval of Blanket Purchase Orders as presented
 - F. Approval to move trash service operations and all related items, financial or otherwise, from the authority of the Town of Oologah to operate under authority of Oologah Municipal Authority.
 - G. Approval to adopt Town Board Meeting Procedures as presented
 - H. Approval to adopt Resolution 2017-02, a Resolution Approving the FY 2017-2018 Budget and Establishing Budget Amendment Authority, as presented and adopted on June 15, 2017.
 - I. Approval to modify Personnel Policy to convert language for vacation award from "weeks" to "hours" at the rate of one week equals 40 hours.
4. Discussion and possible action to approve candidate for full time police officer. Chief Moore to address the Board.
5. Discussion and possible action regarding appointment to Seat #2 left vacant with resignation of Melissa McKinney.
6. Discussion and possible action to approve a bid for the 2004 Ford Expedition.
7. Discussion and possible actions to approve a bid for security cameras.
8. Discussion and possible action regarding cemetery mapping. David Lacy to address the board.
9. Discussion and possible action regarding mowing of the soccer fields.
10. Discussion and possible action to cease mowing of drainage/utility easement on 4090 Rd. at Harbour Creek Addition.
11. Discussion and possible action regarding police purchase order and unpaid invoice

from GT Distributors, dated 9/27/2000 for \$1089.85.

12. Discussion and possible action regarding insurance appraisal of town properties.
13. Discussion and possible action regarding application for and use of a credit card for the Town of Oologah.
14. Discussion and possible action to approve contract services with AdComp Systems GovOnTrack Utility billing, web payments, and/or phone system.
15. 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 Holly Baker, Clay Perryman and De Rhoden.
 - b. Action to return to Regular Session from Executive Session.
 - c. Discussion and possible action regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation Holly Baker, Clay Perryman and De Rhoden.
16. 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.
17. Police Chief Report
18. Clerk/Treasurer Report
19. Mayor Report
20. Attorney Report
21. Business that could not have been anticipated prior to posting of the agenda.
22. Adjourn

Posted: 9:30 AM, JULY 10, 2017

