## 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 20, 2017 @ 7:00 P.M.

\*NO AGENDA ITEMS FOR THIS MEETING\*



# Town of Oologah

"Birthplace of Will Rogers"

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

REGULAR MEETING - OOLOGAH DEVELOPMENT AUTHORITY
JULY 20, 2017 @ 7:00 P.M.

\*\*\*\*\*\*\*\*\*\*\*\*NO AGENDA ITEMS FOR THIS MEETING\*



"Birthplace of Will Rogers"

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

### MEETING – COMMUNITY CENTER PROJECT ADVISORY COMMITTEE JULY 19, 2017 @ 6:30 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Committee Members and discussion regarding Committee objectives.
- 4. Discussion and possible action regarding the Community Center Project.
- 5. Adjourn



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"Birthplace of Will Rogers"

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

#### REGULAR MEETING -- TOWN OF OOLOGAH JULY 20, 2017 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call

5.

- 3. Oath of Office for Town Board Seat #2 appointee, George Peters.
- 4. Discussion and possible action regarding 2015 REAP/CDBG project to repair sewersystem. Cary Jester from Grand Gateway to address the board.
- 6. Discussion and possible action to amend Blanket Purchase Order for FT Maintenance to \$30,000.
- 7. Discussion and possible action modify Personnel Policy regarding vacation policy to include time awarded and language of Policy.
- 8. Discussion and possible actions to approve a bid for security cameras.
- 9. Discussion and possible action to approve contract services with AdComp Systems GovOnTrack Utility billing software.
- 10. Discussion and possible action to approve new telephone service contract with AdComp Systems pursuant to testing of system.
- 11. Discussion and possible action to adopt Town Board Meeting Procedures to be applied in conjunction with existing Ordinances.
- 12. 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, Kathy McLaughlin, Darren Giehll, Bill Morrison, Peter Moore, Brent Holmes, Clay Perryman, De Rhoden, and Mistty Breedlove.
  - 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, Kathy McLaughlin, Darren Giehll, Bill Morrison, Peter Moore, Brent Holmes, Clay Perryman, De Rhoden, and Mistty Breedlove



#### 13. 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.

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

Posted: 4:00 PM, JULY 18, 2017

