"Birthplace of Will Rogers"

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

## REGULAR MEETING -- TOWN OF OOLOGAH AUGUST 2, 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 July 5, 2016 and July 21, 2016.
  - B. Approval of payment of purchase orders as presented.
  - C. Approval of amendment to Blanket Purchase Orders as presented
- 4. Discussion and possible action regarding economic development, Tami McKeon to address the board.
- 5. 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 applicants for part time maintenance position.
  - 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 applicants for part time maintenance position.
- 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. Business that could not have been anticipated prior to posting of the agenda.
- 10. Adjourn

Posted: August 1, 2016

12:00 PM



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## REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY AUGUST 2, 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 July 5<sup>th</sup> and July 21st, 2016.
  - B. Approval of payment of purchase orders as presented.
- 4. Discussion and possible action regarding loan for construction of Community Center
- 5. Operators Report
- 6. Clerk/Treasurer Report
- 7. Mayor Report
- 8. Business that could not have been anticipated prior to posting of the agenda.
- 9. Adjourn

Posted: August 1, 2016

12:00 PM

