

# Town of Oologah

*"Birthplace of Will Rogers"*

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## REGULAR MEETING -- TOWN OF OOLOGAH AUGUST 18, 2016 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
  - A. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as printed
4. Discussion and possible action regarding cemetery roads.
5. Executive Session -- Oklahoma Statute 25 – 307 (B) (4)
  - a. Discussion and possible action to adjourn into Executive Session to discuss confidential communications with attorney concerning a pending investigation, claim, or action wherein disclosure will seriously impair the ability of the public body to process a claim or conduct a pending investigation, litigation, or proceeding in the public interest as it is related to Final Audit Report regarding requested investigative audit.
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action regarding confidential communications with attorney concerning a pending investigation, claim, or action wherein disclosure will seriously impair the ability of the public body to process a claim or conduct a pending investigation, litigation, or proceeding in the public interest as it is related to Final Audit Report regarding requested investigative audit.
6. Discussion and possible action to approve Final Audit Report of requested investigative audit.
7. 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 Darren Giehll.
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation Darren Giehll.
8. Attorney Report
9. Clerk/Treasurer Report
10. Chief of Police Report

11. Mayors Report

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

13. Adjourn

Posted: July 17, 2016

4:30 PM

