"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY OCTOBER 20, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of payment of purchase orders as presented.
- 4. Operator 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: October 19, 3:00 PM



"Birthplace of Will Rogers"

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MEETING – OOLOGAH DEVELOPMENT AUTHORITY OCTOBER 20, 2016 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and possible action to approve a Resolution of Trustor and Trustees, authorizing the establishment of Oologah Development Authority Trust and its execution.
- 4. Oath of Office-Board of Trustees
- 5. Adjourn

Posted: October 19, 3:00 PM



Town of Oologah

"Birthplace of Will Rogers"

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

REGULAR MEETING -- TOWN OF OOLOGAH OCTOBER 20, 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 September 6, 2016 and September 22, 2016; and Special Meeting held on September 29, 2016.
 - B. Approval of the payment of purchase orders for the General Fund and Street and Alley Fund as presented.
- 4. Discussion and possible action to approve application regarding purchase of a new Radar Unit for 2011 Charger.
- 5. Discussion and possible action to purchase an automated external defibrillator (AED).
- Discussion and possible action to approve Ordinance 2016-06, an Ordinance to Accept the Beneficial Interest of the Oologah Development Authority, a Public Trust.
- 7. Discussion and possible action to approve Ordinance 2016-07, an ordinance revising the salary for extra duties performed by the town clerk/treasurer.
- 8. 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.
- 9. Attorney Report
- 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: October 19, 2016, 3:00 PM

