

# Town of Oologah

*"Birthplace of Will Rogers"*

225 W. ALTA  
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## REGULAR MEETING -- TOWN OF OOLOGAH MAY 19, 2016 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Discussion and possible action to approve a zoning change from RS-6 to CG for lots 2, 3, & 4, Block 10 of the Town of Oologah, aka 332 West Cooweescoowee, pursuant to recommendation of the Oologah Planning Commission.
4. Discussion and possible action to approve/disapprove fireworks stand permit from TNT Fireworks to benefit the Band Boosters.
5. Discussion and possible action to forgive all loans from the Town of Oologah to the Oologah Municipal Authority.
6. Discussion and possible action to approve/disapprove engagement letter from Anne Elfrink re: audit.
7. 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, termination, replacement or resignation for:
    1. Officer Randy Milligan
    2. Open position for Officer pursuant to board approval at previous meeting
  - b. Action to return to Regular Session from Executive Session.
  - c. Discussion and possible action regarding employment, hiring, appointment, promotion, disciplining, termination or resignation of:
    1. Officer Randy Milligan
    2. Open position for Officer pursuant to board approval at previous meeting
8. Discussion and possible action regarding Grand Gateway/ Economic Development for the Town of Oologah.
9. Police Chief's Report
10. Attorney Report
11. Clerk/Treasurer Report
12. Mayor Report

13. Discussion regarding Budget for FY 2016-2017

(This will be a working agenda item for the board to discuss and obtain information about several aspects of the budget pursuant to recent adoption of the Oklahoma Budget Act.)

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

15. Adjourn

Posted: May 18, 2016 4:00 PM