"Birthplace of Will Rogers"

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

SPECIAL MEETING – OOLOGAH MUNICIPAL AUTHORITY MARCH 14, 2019 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
 - A. Approval of payment of purchase orders as presented.
 - B. Approval of minutes from regular meeting on February 20, 2019 and special meeting on March 6, 2019.
- 1. 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 or resignation of Darren Giehll.
 - b. Action to return to Regular Session from Executive Session.
 - c. Discussion and possible action on employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of Darren Giehll.
- 4. Operator's Report
- Clerk/Treasurer Report
- 6. Mayor Report
- 7. 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.

8. Adjourn

"Birthplace of Will Rogers"

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

SPECIAL MEETING – OOLOGAH DEVELOPMENT AUTHORITY MARCH 14, 2019 @ 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 1. Consent Agenda
 - A. Approval of minutes from regular meeting on Approval of minutes from regular meeting on February 21, 2019 and Special meeting on March 6, 2019.
 - B. Approval of purchase orders as presented, if any
- 3. Clerk/Treasurer Report
- 4. Mayor Report
- 5. 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.

6. Adjourn

"Birthplace of Will Rogers"

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

SPECIAL MEETING -- TOWN OF OOLOGAH MARCH 14, 2019 @ 7:00 P.M.

- 2. Call to Order
- 3. Roll Call
- 2. Consent Agenda
 - A. Approval of minutes from regular meeting on Approval of minutes from regular meeting on February 21, 2019 and Special meetings on February 27 & March 6, 2019.
 - B. Approval of purchase orders as presented
- 4. Discussion and possible action regarding weed-eating at Oak Hill Cemetery.
- 5. Police Chief Report
- 6. Projects Administrator Report
- 7. Clerk/Treasurer Report
- 8. Mayor Report
- 9. 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.

10. Adjourn