

Town of Oologah

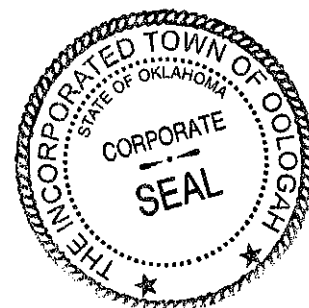
"Birthplace of Will Rogers"

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

SPECIAL MEETING – OOLOGAH MUNICIPAL AUTHORITY APRIL 25, 2019 @ 6:00 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 Special Meeting on March 14, 2019.
4. Discussion and possible action regarding change order for Waste Water Treatment Plant Grant Project as presented by Kellogg Engineering.
5. Discussion and possible action regarding closing bank account at Valley National Bank and transferring funds.
6. Operator's 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



Town of Oologah

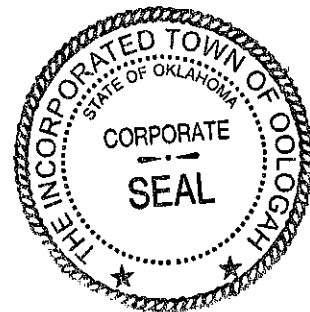
"Birthplace of Will Rogers"

225 W. ALTA
P.O. Box 939
OOLOGAH, OK 74053
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SPECIAL MEETING – OOLOGAH DEVELOPMENT AUTHORITY APRIL 25, 2019 @ 6:00 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 Special Meeting on March 14, 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

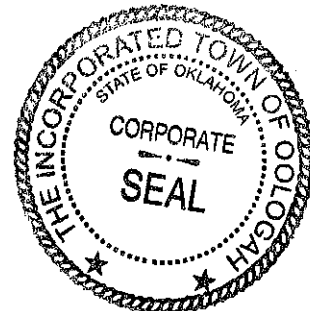


Town of Oologah

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OOLOGAH, OK 74053
(918) 443-2783

SPECIAL MEETING -- TOWN OF OOLOGAH APRIL 25, 2019 @ 6:00 P.M.



1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of minutes from regular meeting on Approval of minutes from Special Meeting on March 14, 2019.
 - B. Approval of purchase orders as presented
4. Discussion and possible action to appoint Mayor of the Town of Oologah.
5. Discussion and possible action regarding information from OML training regarding Boards of Adjustment. Jan Miller to address the board.
6. Discussion and possible action regarding internet for the Maintenance Barn.
7. Discussion and possible action regarding closing bank accounts at Valley National Bank and transferring funds.
8. Discussion and possible action to determine date and time for public forum to address future of Town of Oologah.
9. Discussion and possible action regarding Downtown Beautification.
10. Discussion and possible action regarding volunteers and community service policies and/or procedures.
11. Discussion and possible action regarding meeting dates, frequency of special meetings and elected official compensation for meetings.
12. Discussion and possible action regarding approval of Petition for Annexation of property located at 6200 East 400 Road, Oologah, Oklahoma; The East Half of the Northeast Quarter of the Northwest Quarter of the Northwest Quarter (E/2 NE/4 NW/4 NW/4) and the Northeast Quarter of the Southeast Quarter of the Northwest Quarter of the Northwest Quarter (NE/4 SE/4 NW/4 NW/4) of Section Thirty-three (33), Township Twenty-Three (23) North, Range Fifteen (15) East of the I. B. & M., Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof.
13. Discussion and possible action to approve Ordinance No. 2019-04-01, extending the corporate limits of the Town of Oologah to include the more particularly described Real Property situated in Rogers County at 6200 East 400 Road, Oologah, Oklahoma;

declaring an emergency; and designating the applicable zoning as an Agricultural Residential district, to wit: The East Half of the Northeast Quarter of the Northwest Quarter of the Northwest Quarter (E/2 NE/4 NW/4 NW/4) and the Northeast Quarter of the Southeast Quarter of the Northwest Quarter of the Northwest Quarter (NE/4 SE/4 NW/4 NW/4) of Section Thirty-three (33), Township Twenty-Three (23) North, Range Fifteen (15) East of the I. B. & M., Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof.

14. Discussion and possible action to approve emergency clause for Ordinance 2019-04-01, extending the corporate limits of the Town of Oologah.
15. Discussion and possible action to approve attendance of Kathy McLaughlin at the OMCCA Conference June 5-7, 2019.
16. Discussion and possible action to surplus 2011 Dodge Charger with VIN ending in 1824 and 2012 Dodge Charger with VIN ending in 3023.
17. Discussion and possible action to amend the Zoning Ordinance, Chapter 5, Section 503 pertaining to Signs.
18. Police Chief Report
19. Projects Administrator Report
20. Clerk/Treasurer Report
21. Mayor Report
22. 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.
23. Adjourn

