

Town of Oologah

"Birthplace of Will Rogers"

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

REGULAR MEETING – OOLOGAH MUNICIPAL AUTHORITY DECEMBER 20, 2018 @ 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 August 23, 2018 and November 15, 2018.
4. Discussion and possible action regarding inventory of OMA property (tools, equipment, etc.)
5. Discussion and possible action to accept/approve audit for FY 2017-2018 as presented by Judy Ballard.
6. Discussion and possible action regarding sewer billing errors discovered by auditor, to include but not limited to, changes in billing processes, rate changes, retroactive payment from Rural Water District #4.
7. Business that could not have been anticipated prior to posting of the agenda.
8. Clerk/Treasurer Report
9. Mayor Report
10. 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.
11. Adjourn

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REGULAR MEETING – OOLOGAH DEVELOPMENT AUTHORITY DECEMBER 20, 2018 @ 7:00 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of minutes from regular meeting on November 15, 2018.
 - B. Approval of purchase orders as presented, if any
4. Clerk/Treasurer Report
5. Mayor Report
6. Business that could not have been anticipated prior to posting of the agenda.
7. Adjourn

POSTED: DECEMBER 19, 2018 @ 9:00 AM

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REGULAR MEETING -- TOWN OF OOLOGAH DECEMBER 20, 2018 @ 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 August 23, 2018 and November 15, 2018 and special meetings on December 6, 2018
 - C. Approval of blanket purchase orders for IT maintenance contract and internet services.
 - D. Approval of 2019 Christmas decoration budget of \$2500.
4. Discussion and possible action regarding acceptance of final design plans for the Oologah Municipal Building as presented and/or with any final minor modifications. Jeff Davis to address the board.
5. Discussion and possible action regarding infrastructure modifications re: speed limit on Highway 169, turn lane on Highway 169, and walking trails through town-retained easements, as suggested by Sara Allen.
6. Discussion and possible action to accept/approve audit for FY 2017-2018 as presented by Judy Ballard.
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 or resignation of Carolyn Estes.
 - 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 Carolyn Estes.
8. Discussion and possible action regarding creation of a Youth Council to be sponsored by the Town. Clerk/Treasurer Holly Baker to address the board.
9. Discussion and possible action regarding participation in the Great American Cleanup project during the ODOT Trash Off Day in Spring 2019. Clerk/Treasurer Holly Baker to address the board.
10. Discussion and possible action regarding inventory project of Town Property by department (tools, equipment, furniture, etc.)

11. Discussion and possible action to approve Resolution No. 2018-12-01 establishing a general election on Tuesday, April 2, 2019.
12. Discussion and possible action to approve draft of Ordinance for the submission to a vote of the registered voters of the town the question of providing for the appointment by the board of trustees of the town clerk-treasurer effective upon first vacancy of position following the 2019 election.
13. Discussion and possible action to approve training classes as follows:
De Rhoden, SRO Training, May 2019
Holly Baker & Kathy McLaughlin, MC&T Training, May 3, 2019
14. Discussion and possible action regarding possible contract with Nowata County for use of their jail by Oologah Police Department.
15. Police Chief Report
16. Projects Administrator Report
17. Clerk/Treasurer Report
18. Mayor Report
19. Business that could not have been anticipated prior to posting of the agenda.
20. 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.
21. Adjourn