

AGENDA

Regular Meeting – Town of Fort Cobb
Fort Cobb Municipal Building
125 E. Main Street, Fort Cobb, Oklahoma
July 10, 2023 – 5:00 p.m.

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. Citizen Presentation (Remarks by the public are limited to 3 minutes)

2. AGENDA

2.1. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the consent agenda. All items may be approved by one motion. Any item may be removed at the Council's request and placed as a next item.

2.1.1. Minutes from meeting of June 5, June 15, and June 26, 2023 Public Hearing.

2.1.2. Monthly Financial Reports May 2023.

2.1.3. List of purchase orders and encumbrances for the month of May 2023.

2.1.4. Updated allocated monies report.

2.3. Fort Cobb Fire Department Report (Goal is 3 minutes).

2.4.1. Monthly fire report.

2.4. Carnegie Police Department Report (Goal is 3 minutes)

2.4.1. To discuss and consider possible action to approve/disapprove/amend the resolution to change the fireworks ordinance.

2.4.2. To discuss and consider possible action to approve/disapprove/amend daily fine for non-payment for alcohol and dispensaries permits.

2.5. Court Clerk Report.

2.5.1. To discuss and consider possible action to approve/disapprove/amend Stipend check.

2.6. Street and Utility Report (Goal 3 minutes).

2.6.1. To discuss and consider possible action to approve/disapprove/amend the change to PTO accumulation.

2.6.2. To discuss and consider possible action to approve/disapprove/amend the changes to the policy to use the PTO after 90 days.

2.6.3. To discuss and consider possible action to approve/disapprove/amend to hire a contact person to mow the fairgrounds, lagoons etc. for the summer.

2.7. Fort Cobb Community Development

2.7.1. Shawn Adams to present an update on the economic development.

2.8. Grant Writer Report (Goal is 3 minutes).

2.9. Code Enforcement (Goal is 3 minute).

2.9.2. Discuss animal control and dog problems.

2.10. Oak Grove Cemetery.

2.10.1. Monthly Report.

2.10.2. To discuss and consider possible action to approve/disapprove/amend the purchase of a flagpole for the cemetery.

2.11. Community Building.

2.11.1. Discussion and update from Senior Nutrition Town Representative.

2.11.2. To discuss and consider possible action to approve/disapprove/amend about repairing or getting bids for a new or used stove.

2.12. To Discuss/consider/vote to enter executive session per OS 25 307 B (1) the employment, hiring appointment, promotion, firing, disciplining, on following position and employee(s).

2.12.1. Jimmy Niece, Mike Hendricks, Sheri Hammons, Mitch Griffin Ronda Weaver, Ellen Coley, Ashley Disse.

2.13. Reconvene from executive session.

2.14. New Business.

2.15. Comments of Board Members

2.16. ADJOURN.

Ellen Coley, City Clerk

Posted at the Fort Cobb Municipal Building this _____ day of July 2023 at
_____. In compliance with Title 25 O.S.S.301.314.

Ellen Coley, City Clerk