AGENDA

Regular – Town of Fort Cobb Fort Cobb Municipal Building 125 E Main Street, Fort Cobb Oklahoma March 3, 2025- 5 PM

- 1. Preliminary
- 1.1. Call to order.
- 1.2. Roll call.
- 1.3. Citizen Presentation.

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 the next item.
 - 2.1.1. Minutes from regular meeting minutes of February 3, 2025.
 - 2.1.2. Monthly Financial Reports month of January 2024.
 - **2.1.3**. List of purchases and encumbrances for the month of February.
 - 2.1.4. List of allocated monies.
- **2.2.** To discuss and consider possible action to approve/disapprove/amend the duties and responsibilities of the Code Enforcement.
- **2.3**. To discuss and consider possible action to approve /disapprove amend replacing and sending someone to Code Enforcement classes.
- **2.4.** To discuss and consider possible action to approve/disapprove/amend the Red River deposition on the sidewalk project.
- **2.5.** To discuss and consider possible action to approve/disapprove/amend the Resolution 2025-49 for volunteer fire departments passed by Board of Co. Commissioners.

- **2.6**. To discuss and consider possible action to approve/disapprove/amend to get bids for new roof for old fire department so it can be insured.
- **2.7.** To discuss and consider possible action to approve/disapprove/amend the updated version of The Employee Handbook.
- 2.8. Fort Cobb Fire Department.
 - 2.8.1. Report
- 2.9. Fort Cobb Police Department.
 - 2.9.1. Report.
 - 2.9.2. Court Report.
- 2.10. Street Report.
- 2.11. Community Development.
- **2.11.1.** Shawn Adams may present ideas that the board may be interested in discussing.
 - 2.11.2. Grant Writer report.
 - 2.11.3. Code Enforcement Report.
- 2.12. Oak Grove Cemetery.
 - 2.12.1. Report.
- 2.13. Community Center.
 - 2.13.1. Community Center Report.
- 2.14. Discuss and consider/vote to enter executive session per OS 25 307 b (1) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining n following position and employee(s).
- 2.14.1. Jimmy Niece, Mike Henricks, Mitch Griffin, Ronda Weaver, Addison Firanski, Sheri Hammons, Ellen Coley, Jordan Amos, Chason Hurt, Chris Lewis.
- 2.15. Reconvene from executive session.
- 2.16. Discuss and consider possible action to approve/disapprove/amend action taken in executive session.
- 2.17. New business.
- 2.18. Comments from the Board.

ity Clerk, Ellen Coley
osted at the Fort Cobb Municipal Building thisday of February 2025 atpm In Compliance with Title 25 O.S.S.301.314.
ity Clerk, Ellen Coley

2.19. Adjourn.