Pursuant to the notice of meetings filed and posted as required by law; a regular meeting of the board of trustees of the Town of Fort Cobb commenced at 5:00 p.m. Wednesday, December 22<sup>nd</sup>, 2021, in the Conference Room of the Fort Cobb Municipal Building located at 125 E. Main Street, Fort Cobb, Oklahoma.

1.1. Trustee Kendra West called meeting to order 9:07 A.M.

1.2. PRESENT

Kendra West - Trustee

Chris Helton - Trustee

Nancy Henderson - Mayor

Grant Writer Sheri Hammons, City Manager Robert Weaver, Code Enforcer Ronda Weaver

## **ABSENT**

- 1.3. No citizen presentation.
- 2.1. Nancy Henderson made the motion to approve part time employment for Dave Jenkins to come over and be our part time animal control officer for the city. Trustees will allow him to write warnings and tickets at \$14 an hour, will provide him a couple of uniforms, forms, a vehicle, equipment to do his job, and Robert Weaver will be his point of contact. Kendra West 2<sup>nd</sup> the motion. Motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.
- **2.2.** Kendra West made the motion to approve the Monthly Financial Reports for October 2021. Nancy Henderson 2<sup>nd</sup> the motion. Motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.
- 2.3. Kendra West made the motion to approve the Monthly Financial Reports for November 2021. Nancy Henderson 2<sup>nd</sup> the motion. Motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.
- 2.4 Kendra West made the motion to approve the Monthly Financial Reports for December 2021. Nancy Henderson 2<sup>nd</sup> the motion. Motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.
- 2.5. Robert Weaver advised he will be going to Lawton and requested if he can get some flooring for the Town hall that matches the flooring now to fix the damaged tiles.
- 2.6. Kendra West advised to get the codes fixed on the budget report, get 941's quarterly up to date and done quarterly. Have the quarterly's done by the 15<sup>th</sup> of the next month they are due. Federal payroll taxes need to be done the same day as payroll, auditors need to be called this week, and the fire department adjustment needs to be made. Will need to put credit card receipts with financial reports for meetings.
- 2.7. Kendra West made the motion to adjourn meeting at 11:16 a.m. Chris Helton 2<sup>nd</sup> the motion. Motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

  Mayor

Mayor

ATTEST:

Lynda Goombi, City Clerk



