

AGENDA

City Regular Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

February 7, 2022 – 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 Council’s request and placed as next item.

2.1.1. Minutes from Meeting January 3rd, 2022

2.1.2. Minutes from Special Meeting January 11th, 2022

2.1.3. Monthly Financial Reports December 2021

2.1.4. Monthly Financial Reports January 2022

2.1.5. List of purchase orders and encumbrances for the month of January 2022.

2.2. Items removed from the consent docket.

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

2.3.1. Monthly fire report

2.4. Fort Cobb Police Department (Goal is 3 minutes)

2.4.1. Animal Control Officer report

2.4.2. Discuss/Consider/Approve/Disapprove disconnecting the Police Departments Office Land Line.

2.5. Fort Cobb Town Managers Report (Goal 3 minutes)

2.5.1. Street (Goal is 3 minutes)

2.5.2. Water Department (Goal is 3 minutes)

2.5.3. Discuss/Consider/Approve/Disapprove surplus and sale of the mulcher.

2.5.4. Discuss/Consider/Approve/Disapprove to get bids for purchase of street sweeper.

2.5.5. Discuss/Consider/Approve/Disapprove to get bids for two mowers.

2.5.6. Discuss/Consider/Approve/Disapprove Hiring a Street Laborer.

2.6. Fort Cobb Community Development Report (Goal 3 Minutes)

2.6.1. Grant Writer Report (Goal is 3 minutes)

2.6.2. Code Enforcement (pro bono)(Goal is 3 minutes)

2.6.3. Discuss/Consider/Approve/Disapprove written permission for Sheri Hammons to be authorized official for OK Grants.

2.6.4. Discuss/Consider/Approve/Disapprove Sheri Hammons training for the Federal Grants Compliance Training for the State and Local Governments in the amount of \$695.00.

2.7. Oak Grove Cemetery

2.7.1 Monthly Report

2.8. Discuss/Consider/Approve/Disapprove invoice #328 for \$590.00 & invoice #329 for \$602.50 to K&M Safety Solutions, LLC for the service and replacement of fire extinguishers in Town Hall, fire dept, police dept and community building.

2.9. Discuss/Consider/Approve/Disapprove the Cooperation Agreement between Caddo County District 3 and the Town of Fort Cobb.

2.10. Discuss/Consider/Approve/Disapprove Employee Salary Adjustment.

2.11. Discuss/Consider/Approve/Disapprove Fort Cobb Water Authority Trust.

2.12. Discuss/Consider/Approve/Disapprove Resolution authorizing OMAG to return the 2018-2019 Loss Fund amount of \$3,404.00 to either Town of Fort Cobb's Escrow Account or apply to policy premium.

2.13. Discuss/Consider/Vote to enter executive session per OS 25 307 B (1)(2) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining on following position and employee(s); discussing negotiations concerning employees and representatives of employee groups.

2.13.1. Johnathan Ellis, Jimmy Niece, Lynda Goombi, Robert Weaver, Sheri Hammons, Dave Jenkins, and Raenee Delgado

2.13.2. Fort Cobb Police Department

2.14. Reconvene from executive session.

2.15. Action taken in executive session.

2.16. New Business not known within 24 hours.

2.17. Comments of Board Members

2.18. ADJOURN

Lynda Goombi

Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this 3rd day of February 2022 at
4:10 pm. In compliance with Title 25 O.S.S.301.314.

Lynda Goombi

Lynda Goombi, City Clerk

