

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. Tuesday, January 11th, 2022, in the Conference Room of the Fort Cobb Municipal Building located at 125 E. Main Street, Fort Cobb, Oklahoma.

1.1. Meeting was called to order at 05:06 pm by Mayor Kendra West.

1.2. Present were Mayor Kendra West, Trustees Chris Helton and Nancy Henderson. Also present were Town Clerk/Treasurer Lynda Goombi, and Town Manager Robert Weaver.

1.3. No citizen presentation.

2.1. Kendra West made the motion to table 2.1 & 2.2 after executive session. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

Nancy Henderson made the motion to hire Raenee Delgado at \$20 an hour as a temporary part time payroll clerk/internal auditor, and not to exceed 10 hours a week. Kendra West second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

2.2. Kendra West made the motion to approve reduction of hours for the Clerical Administrator position to 32.5 hours per week. The hours are to be 8am to 3pm daily with a 30-minute lunch starting on January 14th, 2022. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

2.3. Kendra West made the motion to enter executive session at 05:07 pm per OS 25 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining on following position and employee(s): Johnathan Ellis, Jimmy Niece, Lynda Goombi, Robert Weaver, Sheri Hammons, Dave Jenkins, and Raenee Delgado. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson and Chris Helton.

2.4. Kendra West made the motion to reconvene from executive session at 05:45 pm. Chris Helton second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

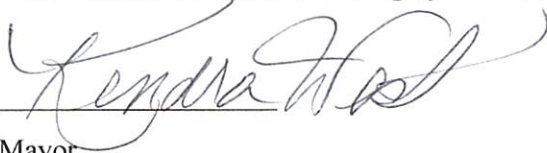
2.5. There was no action taken in executive session.

2.6. Nancy Henderson advised she seen a television show about a female GPS's each grave in Edmond and inputs the GPS on find a grave website. Nancy advised she has gone through the Oak Grove Cemetery and recorded every grave except the new ones that have been added recently. Nancy has found little tokens that are like iPhone's find my phone and can put them on each grave to be able to find out which grave is who. Nancy said she is looking into taking a picture of the grave, pin it for GPS and put it on the gave website. Nancy advised Sheri Hammons is also working with her on how to go about pinpointing the graves and putting online.

Town Manager Robert Weaver spoke about Cook's Septic's Contract about we have not received an updated contract from Attorney Tyler Perryman. Advised Town Clerk Lynda Goombi emailed over the updated findings that needs to be fixed on the contract. Kendra West requested to go ahead and changed the dates that need changed and wording on the contract and we will bring it before the attorney at the next Town meeting.

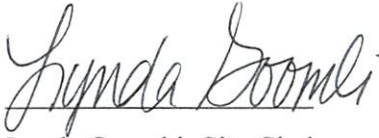
2.7. Mayor Kendra West advised the trustees the auditors are schedule to be coming to Fort Cobb on February 21st and 22nd.

2.8. Kendra West made the motion to adjourn meeting at 05:53 pm. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Chris Helton.



Mayor

ATTEST:



Lynda Goombi, City Clerk

