

AGENDA

City Regular Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

March 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 February 7th, 2022

2.1.2. Monthly Financial Reports February 2022

2.1.3. List of purchase orders and encumbrances for the month of February 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

2.5. 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 to accept bids for purchase of street sweeper.

2.5.4. Discuss/Consider/Approve/Disapprove to accept estimates to purchase lawn mowers.

2.5.5. Discuss/Consider/Approve/Disapprove to accept approval estimate to sale woodchipper.

2.5.6. Discuss/Consider/Approve/Disapprove Invoice from Metron-Farnier for \$2,142.00 to change out two-inch water meters at FCB Elementary School.

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)

2.7. Oak Grove Cemetery

2.7.1 Monthly Report

2.8. Discuss/Consider/Approve/Disapprove a 3% increase of all rates to be effective on May 1st, 2022, with Veteran Waste Solutions.

2.9. Discuss/Consider/Approve/Disapprove possible action on approving a 2022 CDBG Water Wastewater Construction Grant to repair the Water lines.

2.10. Discuss/Consider/Approve/Disapprove possible action on using the ASCOG REAP of \$45,000 as match money for the CDBG.

2.11. Discuss/Consider/Approve/Disapprove possible action on using the Cash Match from the Town of Fort Cobb as match money for the CDBG.

2.12. Discuss/Consider/Approve/Disapprove possible action on Resolution for ASCOG to write Grant.

2.13. Discuss/Consider/Approve/Disapprove possible action on Resolution to Abide by Grant Rules.

2.14. Discuss/Consider/Approve/Disapprove possible action on Citizen Participation Plan.

2.15. Discuss/Consider/Approve/Disapprove possible action on Resolution allowing Mayor to sign documents related to the CDBG.

2.16. Discuss/Consider/Approve/Disapprove possible action to certify, if proposed project is funded, it will be properly insured for the life of the asset.

2.17. Discuss/Consider/Approve/Disapprove creating the Fort Cobb Public Works Authority.

2.18. Discuss/Consider/Approve/Disapprove Resolution 2022-03-07 accepting beneficial interest in the trust created by a trust indenture creating the Fort Cobb Public Works Authority created for and on behalf of the town of Fort Cobb, Oklahoma, in all respects in accordance with the terms of said trust indenture.

2.19. Discuss/Consider/Approve/Disapprove credit card machine for different purchases than water bills.

2.20. Discuss, consider, approve the cancellation of the Pitney Bowes rental contract.

2.21. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Ordinance Chapter 1, Article 4, Section 1-51 C, regarding the designation and authority of the Municipal Purchasing Agent.

2.22. Discuss, consider, approve Town of Fort Cobb Policies: Cash in Drawer, Document Retention and Destruction, Equal Opportunity Employment, Petty Cash, Traffic Tickets, Fixed Assets, Sexual and Other Harassment.

2.23. Discuss/Consider/Vote to enter executive session per OS 25 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining on following position and employee(s)

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

2.24. Reconvene from executive session.

2.25. Action taken in executive session.

2.26. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of removing office manager responsibilities from Lynda Goombi and potential change in salary to reflect reduction in employment responsibilities.

2.27. Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of hiring Sheri Hammons as office manager.

2.28. New Business not known within 24 hours.

2.29. Comments of Board Members

2.30. ADJOURN



Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this 3rd day of March 2022 at 12:15 pm. In compliance with Title 25 O.S.S.301.314.



Lynda Goombi, City Clerk