

AGENDA

City Regular Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

June 6, 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 May 2nd, 2022

2.1.2. Minutes from Special Meeting May 25th, 2022

2.1.3. Monthly Financial Reports May 2022

2.1.4. List of purchase orders and encumbrances for the month of May 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

2.3.2. Discuss/Consider/Approve/Disapprove the Oklahoma Firefighters Pension and Retirement System invoice for each active volunteer firefighter for \$1080.00.

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

2.4.1. Animal Control Officer report

2.4.2. Discuss/Consider/Approve/Disapprove the policy on keeping vicious dogs.

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

2.5.1. Street (Goal is 3 minutes)

2.5.3. Discuss/Consider/Approve/Disapprove having a contract plumber on standby.

2.5.4. Discuss/Consider/Approve/Disapprove purchasing asphalt.

2.5.5. Discuss/Consider/Approve/Disapprove purchasing overlay for roads.

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 adding \$150,000 from General Fund into the Public Works Authority Bank Account.

2.9. Discuss/Consider/Approve/Disapprove the 2022-2023 Service Fees for Fort Cobb from Oklahoma Municipal League for \$749.88.

2.10. Discuss/Consider/Approve/Disapprove using OMAG Workers' Compensation Escrow to pay the 2022-2023 Workers' Compensation premium \$6,352.00.

2.11. Discuss/Consider/Approve/Disapprove purchasing cameras to use instead of paying for surveillance services.

2.12. Discuss/Consider/Approve/Disapprove Storm Siren Bill for \$1568.00.

2.13. Discuss/Consider/Approve/Disapprove if the Town of Fort Cobb needs to file a claim on the storm siren.

2.14. Discuss/Consider/Approve/Disapprove giving the Cemetery M&O Fund money monthly.

2.15. Discuss/Consider/Approve/Disapprove redoing the police and break room.

2.16. 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)

2.16.1. Lynda Goombi, Robert Weaver, Dave Jenkins, Mike Hendricks, and Mitch Griffin

2.17. Reconvene from executive session.

2.18. Action taken in executive session.

2.19. Discuss/Consider/Approve/Disapprove Lynda Goombi's 90-day reevaluation in clerical administration duties.

2.20. New Business not known within 24 hours.

2.21. Comments of Board Members

2.22. **ADJOURN**



Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this 2nd day of June 2022 at 4:30pm. In compliance with Title 25 O.S.S.301.314.


Lynda Goombi, City Clerk

