

AGENDA

Regular – Town of Fort Cobb

Fort Cobb Municipal Building

125 E Main Street, Fort Cobb Oklahoma

February 3, 2025- 5 PM

1. Preliminary

1.1. Call to order. _____

1.2. Roll call. _____

1.3. Citizen Presentation. _____

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 the Council's request and placed as the next item.

2.1.1. Minutes from regular meeting minutes of January 6, 2025.

2.1.2. Monthly Financial Reports month of December 2024.

2.1.3. List of purchases and encumbrances for the month of January.

2.1.4. List of allocated monies.

2.2. To discuss and consider possible action to approve/disapprove/amend the fee for the Carnegie Jail for our prisoners.

2.3. To discuss and consider possible action to approve/disapprove/amend the disposition on Red River Construction due to the sidewalk project.

2.4. To discuss and consider possible action to approve/disapprove/amend a contract with Katlyn Perrin for painting the Town Hall windows per season in the amount of \$100.00 and Community Building windows per season in the amount of \$160.00.

2.5. To discuss and consider possible action to approve/disapprove/amend the Telecommunications letter with Valor, Windstream Communications, Windstream Oklahoma, and Oklahoma Windstream.

2.6. To discuss and consider possible action to approve/disapprove/amend purchasing decorations for the Fourth of July with the rest of the Christmas decorations money.

2.7. To discuss and consider possible action to approve/disapprove/amend the FCCLA and the FFA painting the 911 addresses numbers on the curbs.

2.8. Fort Cobb Fire Department.

2.8.1. Report.

2.9. Fort Cobb Police Department.

2.14. Discuss and consider/vote to enter executive session per OS 25 307 b (1) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining n following position and employee(s).

2.14.1. Jimmy Niece, Mike Henricks, Mitch Griffin, Ronda Weaver, Addison Firanski, Sheri Hammons, Ellen Coley, Jordan Amos, Chason Hurt, Chris Lewis.

2.15. Reconvene from executive session. _____

2.16. Discuss and consider possible action to approve/disapprove/amend action taken in executive session.

2.17. New business. _____

2.18. Comments from the Board.

2.19. Adjourn. _____

City Clerk, Ellen Coley

Posted at the Fort Cobb Municipal Building this _____ day of January 2025 at
_____ pm In Compliance with Title 25 O.S.S.301.314.

City Clerk, Ellen Coley