AGENDA

Regular – Town of Fort Cobb Fort Cobb Municipal Building 125 E Main Street, Fort Cobb Oklahoma April 7, 2025- 5 PM

1. Preliminary

- 1.1. Call to order.
- 1.2. Roll call.
- 1.3. Citizen Presentation.
- 1.4. Nancy Henderson and Ellen Coley to take the Loyalty Oath to the Town of Fort Cobb.

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 March 3, 2025.
 - 2.1.2. Monthly Financial Report month of February.
 - 2.1.3. List of purchases and encumbrances for the month of March.
 - 2.1.3. List of allocated monies.
- **2.2.** To discuss and consider possible action to approve/disapprove/amend to purchase materials to get the frame ready for the overhead doors to go on to the shop building in the amount of \$2300.00.
- **2.3.** To discuss and consider possible action to approve/disapprove/amend the guidelines for driving company vehicles.
- **2.4.** To discuss and consider possible action to approve/disapprove/amend the stabilization and safety of the buildings in town.

- **2.5.** To discuss and consider possible action to approve/disapprove/amend date of the Town Wide Garage Sale.
- **2.6.** To discuss and consider possible action to approve/disapprove/amend the Senior Nutrition Agreement with the Town of Fort Cobb.
- **2.7.** To discuss and consider possible action to approve/disapprove/amend the vacation carryover.
- **2.8.** To discuss and consider possible action to approve/disapprove/amend backhoe repairs.
- **2.9.** To discuss and consider possible action to approve/disapprove/amend the Oklahoma Municipal Service fee in the amount of \$ 940.85
- **2.10.** To discuss and consider possible action to approve/disapprove/amend the having a roll off at the fairgrounds for the larger items.
- **2.11.** To discuss and consider possible action to approve/disapprove/amend who is responsible for taken the animals to the veterinarians to be euthanize.
- **2.12.** To discuss and consider possible action to approve/disapprove/amend the specifics for the Old Fire Department tear down and rebuild.
- **2.13.** To discuss and consider possible action to approve/disapprove/amend becoming a prime member with Amazon in the amount of \$179.00
- 2.14. Fort Cobb Fire Department.
 - 2.14.1. Report.
- 2.15. Fort Cobb Police Department.
 - 2.15.1. Report.
 - 2.15.2. Court Report.
- 2.16. Street Report.
- **2.16.1** To discuss and consider possible action to approve/disapprove/amend the purchase of cell phones for the workers.

2.17. Community Development.

2.17.1. Shawn Adams may present ideas that the board may be interested in discussing.

- 2.18. Grant Writer report.
- 2.19. Code Enforcement Report.
- 2.20. Oak Grove Cemetery.
 - 2.20.1. Report.
- **2.20.2.** To discuss and consider possible action to approve/disapprove/amend the quote and purchase of SaltDogg Tailgate Salt spreader in the amount of \$399.00.
- 2.21. Community Center.
 - 2.21.1. Report.
- **2.21.2.** To discuss and consider possible action to approve/disapprove/amend a new sign for the Community Building.
- 2.22. 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).
- 2.22.1. Jimmy Niece, Mike Henricks, Mitch Griffin, Ronda Weaver, Addison Firanski, Sheri Hammons, Ellen Coley, Jordan Amos, Chason Hurt, Chris Lewis and Judge Jim Hines.
- **2.22.1.** To discuss and consider possible action to approve/disapprove/amend the pay increase for Addison Firanski.
- **2.22.2.** To discuss and consider possible action to approve/disapprove/amend the pay increase Jordan Amos.
- **2.22.3**. To discuss and consider possible action to approve/disapprove/amend the changing to a new judge.
- 2.23. Reconvene from executive session.
- 2.24. Discuss and consider possible action to approve/disapprove/amend action taken in executive session.
- **2.24.1.** To discuss and consider possible action to approve/disapprove/amend salary increase for Addison Firanski.
- **2.24.2.** To discuss and consider possible action to approve/disapprove/amend salary increase for Jordan Amos.

2.24.3. To discuss and consider possible action to approve/disapprove/amend changing to a new judge.
2.25. New business.
2.26. Comments from the Board.
2.27. Adjourn.
City Clerk, Ellen Coley
Posted at the Fort Cobb Municipal Building thisday of April 2025 atpm In Compliance with Title 25 O.S.S.301.314.
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