# **AGENDA**

# Regular – Town of Fort Cobb Fort Cobb Municipal Building 125 E Main Street, Fort Cobb Oklahoma September 9, 2024- 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 a next item.
- **2.1.1.** Minutes from regular meeting August 5, special meeting August 15, and Augus
  - **2.1.2.** Monthly Financial reports July.
  - 2.1.3. List of purchases and encumbrances for the month of August.
- **2.2.** To discuss and consider possible action to approve/disapprove/amend the Judge Agreement.
- **2.3.** To discuss and consider possible action to approve/disapprove/amend the Ballfield Agreement.
- **2.4.** To discuss and consider possible action to approve/disapprove/amend the prorated payment for the rest of the year of 2024 for gWorks software in the amount of \$343.00.
- **2.5.** To discuss and consider possible action to approve/disapprove/amend the Christmas decorations.

- **2.6.** To discuss and consider possible action to approve/disapprove/amend the date of the Public Hearing.
- **2.7.** To discuss and consider possible action to approve/disapprove/amend the fee for emergency services.
- **2.8.** To discuss and consider possible action to approve/disapprove/amend the Tree and yard quote to cut trees but not remove the debris from Tree and Yard Service in the amount of \$4500.00, or to cut trees and remove debris in the amount of \$7860.00.

### 2.9. Fort Cobb Fire Department.

## 2.9.1. Report.

### 2.10. Fort Cobb Police Department.

- 2.10.1. Report.
- **2.10.2.** To discuss and consider possible action to approve/disapprove/amend Jordan Amos to attend CLEET school in October.
- **2.10. 3.**To discuss and consider possible action to approve/disapprove/amend purchase of second vehicle for the Police Department.
- **2.10.4.** To discuss and consider possible action to approve/disapprove/amend extra room the Police Department.
  - 2.10.5. To discuss and consider possible action to approve/disapprove/amend the
- **2.10.6.** To discuss and consider possible action to approve/disapprove/amend the amount of money he would have to payback if Jordan Amos leaves before his 2 years is up.
- **2.10.7.** To discuss and consider possible action to approve/disapprove/amend the purchase of a Taser Gun in the amount of \$800.00.
- **2.10.8.** To discuss and consider possible action to approve/disapprove/amend the hiring of a Reserve officer.

### 2.11. Fort Cobb Community Development.

- 2.11.1. Shawn Adams presents ideas the board may want to consider for the town.
- 2.11.2. Grant Writer report.
- 2.11 3. Code Enforcement Report.

### 2.14. Oak Grove Cemetery.

2.14.1. Report.

- **2.14.2.** To discuss and consider possible action to approve/disapprove/amend the quotes of metal detector to find grave markings.
- **2.14.3.** To discuss and consider possible action to approve/disapprove/amend the Sooner Power Washing service to clean the vent hood in the amount of \$400.00.
- 2.15. Community Building.
  - 2.15.1. Report.
- 2.16. 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).
- 2.16.1. Jimmy Niece, Mike Henricks, Mitch Griffin, Ronda Weaver, Addison Firanski, Sheri Hammons, Ellen Coley, Jordan Amos.
- 2.17. Reconvene from executive session.
- 2.18. Discuss and consider possible action to approve/disapprove/amend action
- 2.19. New business.
- 2.20. Comments from the Board.
- 2.21. Adjourn.

City Clerk, Ellen Coley	
Posted at the Fort Cobb Municipal Building this <u>6th</u> day of September 2024 at In Compliance with Title 25 O.S.S.301.314.	pm
City Clerk, Ellen Coley	