

AGENDA

City Regular Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

April 4, 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 March 7th, 2022

2.1.2. Monthly Financial Reports March 2022

2.1.3. List of purchase orders and encumbrances for the month of March 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 to surplus the old Tanker Truck for the Fort Cobb Fire Department to sale.

2.3.3. Discuss/Consider/Approve/Disapprove Johnny Gorman off Fort Cobb Fire Department.

2.3.4. Discuss/Consider/Approve/Disapprove Remy Robinson on the Fort Cobb Fire Department with a 90-day probation period.

2.3.5. Discuss/Consider/Approve/Disapprove purchasing firefighting gear for Fort Cobb Fire Department.

2.3.6. Discuss/Consider/Approve/Disapprove Bureau of Indian Affairs Branch of Wildland Fire Management Agreement Resolution #20220404C

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

2.4.1. Animal Control Officer report

2.4.2. Discuss/Consider/Approve/Disapprove animal control issues.

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 the resignation of Johnathan Ellis.

2.5.4. Discuss/Consider/Approve/Disapprove hiring a street/water laborer.

2.5.5. Discuss/Consider/Approve/Disapprove putting sod in bar ditches.

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)

2.6.3. Discuss/Consider/Approve/Disapprove town wide cleanup days.

2.7. Oak Grove Cemetery

2.7.1 Monthly Report

2.7.2. Discuss/Consider/Approve/Disapprove changing the fee from \$600 for nonresidents and \$300 for Fort Cobb residents to charging \$500 per burial plot for all residents and nonresidents of Fort Cobb.

2.7.3. Discuss/Consider/Approve/Disapprove the Maintenance Service Agreement between Bruce Crowell and the Town of Fort Cobb.

2.8. Discuss/Consider/Approve/Disapprove possible action on Resolution #20220404A to Abide by Grant Rules.

2.9. Discuss/Consider/Approve/Disapprove possible action on Resolution #20220404B allowing Mayor to sign documents related to the CDBG.

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

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

2.12. 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.

2.13. Discuss/Consider/Approve/Disapprove turning accounts over to American Municipal Services.

2.14. Discuss/Consider/Approve/Disapprove collection letters to be sent out to delinquent accounts.

2.15. Discuss/Consider/Approve/Disapprove acting on the offer made by Corporate Warehouse Supply.

2.16. Discuss/Consider/Approve/Disapprove changing the convenience fee charge for credit card.

2.17. 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.

2.18. 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)

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

2.19. Reconvene from executive session.

2.20. Action taken in executive session.

2.21. New Business not known within 24 hours.

2.22. Comments of Board Members

2.23. **ADJOURN**



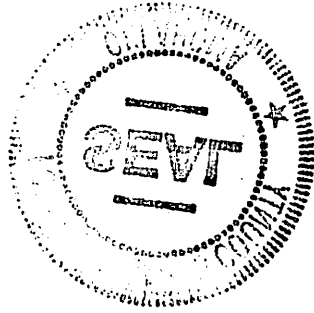
Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this 31st day of March 2022 at 2:00 pm. In compliance with Title 25 O.S.S.301.314.



Lynda Goombi, City Clerk





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