AGENDA

Special Town Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

April 13th, 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.** Discuss/Consider/Approve/Disapprove current Employee PTO Policy.
- **2.3.** 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)
 - **2.3.1.** Jimmy Niece, Lynda Goombi, Robert Weaver, Sheri Hammons, Dave Jenkins, Raenee Delgado
- **2.4.** Reconvene from executive session.
- **2.5.** Action taken in executive session.
- **2.6.** New Business not known within 24 hours.
- 2.7. Comments of Board Members

2.8. ADJOURN

Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this _____ day of April 2022 at _____ In compliance with Title 25 OSS 301.314.

Lynda Goombi, City Clerk