

## **AGENDA**

Special Town Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

June 27<sup>th</sup>, 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 adjusting Lynda Goombi's pay rate.

2.2. Discuss/Consider/Approve/Disapprove opening pooled account bank accounts.

2.3. Discuss/Consider/Approve/Disapprove Firearm Inventory and Storage Policy, New Employee Procedure Policy, Travel Reimbursement Policy, Financial Checks and Balances Policy, Leak Discount Policy, and Citation Policy.

2.4. Discuss/Consider/Approve/Disapprove monthly purchase orders for 2022-2023.

2.5. 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)

2.5.1. Jimmy Niece, Lynda Goombi, Robert Weaver, Dave Jenkins, Mike Hendricks, Sheri Hammons, and Mitch Griffin.

2.6. New Business not known within 24 hours.

2.7. Comments of Board Members

### **2.8. ADJOURN**

  
Lynda Goombi

Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this 23<sup>rd</sup> day of June 2022 at 12:30pm. In compliance with Title 25 OSS 301.314.

Lynda Goombi

Lynda Goombi, City Clerk

