

Pursuant to the notice of meetings filed and posted as required by law; a special meeting of the board of trustees of the Town of Fort Cobb commenced at 5:00 p.m. Monday, June 27<sup>th</sup>, 2022, in the Conference Room of the Fort Cobb Municipal Building located at 125 E. Main Street, Fort Cobb, Oklahoma.

**1.1.** Meeting was called to order at 05:05 pm by Mayor Kendra West.

**1.2.** Present were Mayor Kendra West, Trustees Chris Helton and Nancy Henderson. Also present were Town Clerk/Treasurer Lynda Goombi, Town Manager Robert Weaver, Code Enforcement Ronda Weaver, and Attorney Tyler Perryman.

**13.** No citizen presentation.

**2.1.** Kendra West made the motion to table adjusting Lynda Goombi's pay rate until after executive session. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

Nancy Henderson made a motion to leave pay rate as is at this time. Chris Helton second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton

**2.2.** No action taken on opening pooled account bank accounts.

**2.3.** Kendra West made the motion to approve Firearm Inventory and Storage Policy, New Employee Procedure Policy, Travel Reimbursement Policy, Financial Checks and Balances Policy, Leak Discount Policy, and Citation Policy. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

**2.4.** Kendra West made the motion to approve monthly purchase orders for 2022-2023. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

**2.5.** Kendra West made the motion to enter executive session at 05:12 pm per OS 25 307 B (1)(2) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining on following position and employee(s): Jimmy Niece, Lynda Goombi, Robert Weaver, Sheri Hammons, Dave Jenkins, Mitch Griffin, and Mike Hendricks. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

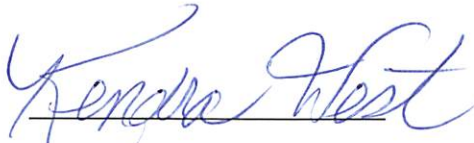
Kendra West made the motion to reconvene from executive session at 05:37 pm. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

There was no action taken in executive session.

2.6. No new business not known within 24 hours.

2.7. Nancy Henderson wanted to let know they didn't get to have the cemetery meeting and will hopefully have a meeting in July.

2.8. Kendra West made the motion to adjourn meeting at 05:39 pm. Chris Helton second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.



Mayor

ATTEST:



Lynda Goombi, City Clerk





1-10-2020