

Pursuant to the notice of meetings filed and posted as required by law; a regular meeting of the board of trustees of the Town of Fort Cobb commenced at 5:00 p.m. Monday, June 6th, 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 5:10 pm by Mayor Kendra West.

1.2. Present were Mayor Kendra West and Trustee Nancy Henderson. Also present were Town Clerk/Treasurer Lynda Goombi, Town Manager Robert Weaver, Code Enforcement Ronda Weaver, Grant Writer Sheri Hammons, Attorney Tyler Perryman, Town Citizen Kenneth Wall, and Judy Wall

Absent: Christopher Helton

1.3. No citizen presentation.

2.1. Kendra West made the motion to approve 2.1.1. Minutes from Meeting May 2nd, 2022 & 2.1.2. Minutes from Special Meeting May 25th, 2022. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

Kendra West made the motion to approve 2.1.3. Monthly Financial Reports May 2022 & 2.1.4. List of purchase orders and encumbrances for the month of May 2022. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.2. No items removed from the consent docket.

2.3.1. There was no fire report for the month of May 2022.

2.3.2. Kendra made the motion to approve the Oklahoma Firefighters Pension and Retirement System invoice for each active volunteer firefighter for \$1080.00 with \$240 credit making total of invoice \$840.00. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.4.1. Animal Control Officer Dave Jenkins presented the trustees with a handout of items he has done for May 2022.

2.4.2. Trustees discussed the vicious dog ordinance with no action taken.

2.5.1 Town Manager Robert Weaver presented the trustees with the street department report for the month of May 2022.

2.5.3. Trustees discussed having a contract plumber on standby with no action taken.

2.5.4. Nancy Henderson made the motion to approve purchasing \$1400.00 truckload of asphalt to be delivered upon contact of providers at Robert Weaver's discretion. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.5.5. Nancy Henderson made the motion to approve purchasing overlay for roads at one mile at \$2500.00 with Robert Weaver in charge of making the arrangements and overseeing. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.6.1. Sheri Hammons presented the trustees with a grant report for May 2022.

2.6.2. Code Enforcement Ronda Weaver presented the trustees with a report for May 2022.

2.7.1. Nancy Henderson advised the cemetery committee had a meeting May 25th to discuss Memorial Day and possible fundraisers. Nancy also advised the cemetery committee will be having their next meeting on June 13th at 4pm.

2.8. Kendra West made the motion to approve adding \$150,000.00 from General Fund into the Public Works Authority Bank Account. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.9. Nancy Henderson made the motion to approve the 2022-2023 Service Fees for Fort Cobb from Oklahoma Municipal League for \$749.88. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.10. Nancy Henderson made the motion to approve using OMAG Workers' Compensation Escrow to pay the 2022-2023 Workers' Compensation premium \$6,352.00. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.11. Nancy Henderson made the motion to approve purchasing cameras not to exceed \$1500.00 to use instead of paying for surveillance services. Kendra West second the motion with motion carried. Voting aye Kendra West, and Nancy Henderson.

2.12. Nancy Henderson made the motion to approve the storm siren bill that they estimated at \$1568.00 thru Lawton Communications that Jeff Rankey has given us. Put Sheri & Lynda in charge of calling Jeff to get a tentative date that they will be coming out and we have accepted the estimate and not to exceed the \$1568.00. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.13. Nancy Henderson made the motion to approve on filing a claim thru OMAG and to report to Robert Weaver by Friday June 10th. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.14. Kendra West made the motion to approve \$1200.00 a month into the Cemetery M&O Bank Account from the General Fund. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.15. Kendra West made the motion to table redoing the police and break room until we get bids. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.16. Kendra West made the motion to enter executive session at 7:07 pm per OS 25 307 B (1)(2) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining on following position and employee(s): Lynda Goombi, Robert Weaver, Dave Jenkins, and Mike Hendricks. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, and Nancy Henderson.

2.17. Kendra West made the motion to reconvene from executive session at 7:35 pm. Chris Helton second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.

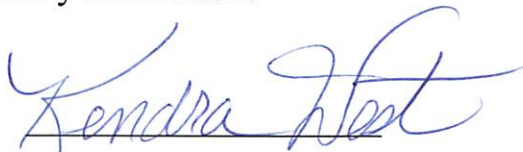
2.18. There was no action taken in executive session.

2.19. Nancy Henderson made the motion to approve Lynda Goombi's 90-day reevaluation in clerical administration duties. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

2.20. Nancy Henderson advised she would like to get an aerial view of the cemetery with the sections to take pictures of them to number each grave that is out there and to have a name correspond with those numbers.

2.21. No Comments of Board Members

2.22. Kendra West made the motion to adjourn meeting at 7:37 pm. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, and Nancy Henderson.



Mayor

ATTEST:

Lynda Goombi

Lynda Goombi, City Clerk





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