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 Public Works Authority commenced right after the Town Council meeting on Monday, June 6<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 7:37 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. Judy and Kenneth Wall spoke to the trustees about their situation with their water bill. Why they were not able to pay their bill and why they broke their agreement with the town.
- **2.1.** Kendra West made the motion to approve 2.1. Minutes from Special Meeting May 25th, 2022. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.
- 2.2. Town Manager Robert Weaver presented the trustees with a handout of what the water department did for the month of May 2022.
- 2.3. Kendra West made the motion to enter executive session at 7:46 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 and Sheri Hammons. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.
- **2.4.** Kendra West made the motion to reconvene from executive session at 8:00 pm. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.
- **2.5.** There was no action taken in executive session.
- **2.6.** No new business not known within 24 hours.
- 2.7. No Comments of Board Members
- **2.21.** Kendra West made the motion to adjourn the meeting at 8:01 pm. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

Mayor

ATTEST:

Lynda Goombi, City Clerk





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