

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. Wednesday, May 25<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 05:19 pm by Mayor Kendra West.

**1.2.** Present were Mayor Kendra West and Trustee Nancy Henderson. Also present were Town Clerk/Treasurer Lynda Goombi, and Grant Writer/Office Manager Sheri Hammons.

Not Present Trustee Chris Helton

**1.3.** No citizen presentation.

**2.1.** Kendra West made the motion to approve in the amount of \$6674.80 for the remainder of the fees to Furrh & Associates. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

**2.2.** Nancy Henderson made the motion to disapprove sending Lynda Goombi to the Oklahoma Municipal Court Clerks Association Conference in Stillwater, Oklahoma June 8-10, 2022, at the cost of \$250.00 for conference, \$178.00 for two-night hotel stay, and \$45.00 for three meals with a replacement of selected classes that Sheri & Lynda will look for. Kendra second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

**2.3.** Nancy Henderson made the motion to table mileage fee or receipt reimbursement for gas on work trips until a policy is made. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

**2.4.** Kendra West made the motion to approve opening a Town of Fort Cobb Reserve Bank Account, with \$10,000 from the General Fund account. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.


**2.5.** Nancy Henderson made the motion to approve payment of \$500 each month from the General Fund to the Reserve Bank Account. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

**2.6.** Nancy Henderson made the motion to approve 2022-2023 Town of Fort Cobb operating Budget. Kendra West second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

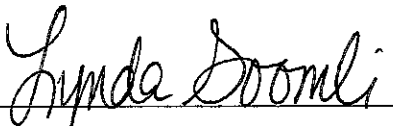
**2.7.** No new business not known within 24 hours.

2.8. No comments of Board Members.

2.9. Kendra West made the motion to adjourn meeting at 06:00 pm. Nancy Henderson second the motion with motion carried. Voting aye Kendra West and Nancy Henderson.

  
Mayer

ATTEST:

  
Lynda Goombi, City Clerk

