**AGENDA**

 City Regular Meeting – City of Fort Cobb

Fort Cobb Municipal Building

125 E. Main Street, Fort Cobb, Oklahoma

May 2, 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.** Furrh & Associates report Audit Finding

**2.1.** Discussion, Consideration and Possible Action, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request and placed as next item.

**2.1.1.** Minutes from Meeting April 4th, 2022

**2.1.2.** Minutes from Special Meeting April 13th, 2022

**2.1.3.** Monthly Financial Reports April 2022

**2.1.4.** List of purchase orders and encumbrances for the month of April 2022.

**2.2.** Items removed from the consent docket.

**2.3. Fort Cobb Fire Department (Goal is 3 minutes)**

**2.3.1.** Monthly fire report

**2.4. Fort Cobb Police Department (Goal is 3 minutes)**

**2.4.1.** Animal Control Officer report

**2.4.2.** Discuss/Consider/Approve/Disapprove animal control issues.

**2.4.3.** Discuss/Consider/Approve/Disapprove having Jimmy Niece certified as animal control.

**2.5. Fort Cobb Town Managers Report (Goal 3 minutes)**

**2.5.1.** Street (Goal is 3 minutes)

**2.5.2.** Water Department (Goal is 3 minutes)

**2.5.3.** Discuss/Consider/Approve/Disapprove putting sod in bar ditches.

**2.5.4.** Discuss/Consider/Approve/Disapprove having a contract plumber on standby.

**2.5.5.** Discuss/Consider/Approve/Disapprove parts from Pioneer Supply.

**2.6. Fort Cobb Community Development Report (Goal 3 Minutes)**

 **2.6.1.** Grant Writer Report (Goal is 3 minutes)

 **2.6.2.** Code Enforcement (pro bono) (Goal is 3 minutes)

**2.7. Oak Grove Cemetery**

 **2.7.1** Monthly Report

**2.8.** Discuss/Consider/Approve/Disapprove employer retirement rate change.

**2.9.** Discuss/Consider/Approve/Disapprove a new front door or covering for the Town Hall entrance.

**2.10.** Discuss/Consider/Approve/Disapprove to continue the 12.5% sales tax to the Capital Improvement Fund.

**2.11.** Discuss/Consider/Approve/Disapprove opening a bank account for the Fort Cobb Public Works Authority (FCPWA) upon the receipt of the new Federal Tax ID.

**2.12.** Discuss/Consider/Approve/Disapprove the Payment Group Service Agreement to create a website and service online payments for utility bills once the Fort Cobb Public Works Authority bank account is established.

**2.13.** Discuss/Consider/Approve/Disapprove Letter of Engagement with Furrh & Associates for the 2022 Town of Fort Cobb Audit.

**2.14.** Discuss/Consider/Vote to enterexecutive session per OS 25 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining on following position and employee(s)

**2.14.1.** Jimmy Niece, Lynda Goombi, Robert Weaver, Sheri Hammons, Dave Jenkins, Raenee Delgado, and Mike Hendricks

**2.15.** Discuss/Consider/Approve/Disapprove hiring Brandon Farmer part-time.

**2.16.** Discuss/Consider/Approve/Disapprove hiring Mitch Griffin full-time.

**2.17.** Reconvene from executive session.

**2.18.** Action taken in executive session.

**2.19.** New Business not known within 24 hours.

**2.20.** Comments of Board Members

**2.21. ADJOURN**

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Lynda Goombi, City Clerk

Posted at the Fort Cobb Municipal Building this \_\_\_\_\_\_\_\_\_\_ day of April 2022 at \_\_\_\_\_\_\_\_\_\_\_\_\_. In compliance with Title 25 O.S.S.301.314.

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Lynda Goombi, City Clerk