

# **AGENDA**

**Regular – Town of Fort Cobb**

**Fort Cobb Municipal Building**

**125 E Main Street, Fort Cobb Oklahoma**

**October 7, 2024- 5 PM**

## **1. Preliminary**

**1.1. Call to order.**

**1.2. Roll call.**

**1.3. Citizen Presentation.**

## **2. Agenda**

**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 the Council's request and placed as a next item.**

**2.1.1. Minutes from regular meeting September 9,2024.**

**2.1.2. Monthly Financial reports August.**

**2.1.3. List of purchases and encumbrances for the month of September.**

**2.1.4. list of allocated monies 2024-25**

**2.2. To discuss and consider possible action to approve/disapprove/amend to set the date of the Public Hearing for the Van Eaton Addition for Cemetery, Helm property, Fairgrounds and Lagoons for resolution and annexation.**

**2.3. To discuss and consider possible action to approve/disapprove/amend to purchase a gopher machine from Palesano.**

**2.4. To discuss and consider possible action to approve/disapprove/amend the bid for the for extending the roof on the south side of the shop building in the amount of \$6127.40 to cover equipment.**

**2.5.** To discuss and consider possible action to approve/disapprove/amend the service plan at Anderson Heat and Air in the amount of \$167.00 a year or \$13.99 a month.

**2.6.** To discuss and consider possible to approve/disapprove/amend paying back taxes on the 3 lagoons in the amount of \$533.00.

**2.7.** To discuss and consider possible action to approve/disapprove/amend to keep October 31,2024 the date for Halloween.

**2.8.** To discuss and consider possible action to approve/disapprove/amend the price for services to dump tree limbs and wood at the fairgrounds for us to burn.

**2.9. Fort Cobb Fire Department.**

**2.9.1. Report.**

**2.9.2.** To discuss and consider possible action to approve/disapprove/amend the purchase of equipment 80/20 grant.

**2.10. Carnegie Police Department.**

**2.10.1. Report.**

**2.10.2.** To discuss and consider possible action to approve/disapprove/amend extending more room for the Police Department.

**2.10.3.** To discuss and consider possible action to approve/disapprove/amend the quotes of a taser gun and body cameras.

**2.10.4.** To discuss and consider possible action to approve/disapprove/amend the Police firing range.

**2.10.5.** To confirm resource officers Chris Lewis and Grant Kesau.

**2.10.6.** To discuss and consider possible action to approve/disapprove/amend the purchase of a second laptop for the seconded vehicle for the police department in the amount of \$1450.00.

**2.10.6. Court Report.**

**2.11. Street.**

**2.11.2.** To discuss and consider possible action to approve/disapprove/amend getting bids for building an office for the street and water department.

**2.12. Community Development.**

**2.12.1.** Shawn Adams may present ideas that the board may be interested in discussing.

**2.12.2. Grant Writer Report.**

**2.12.3. Code Enforcement Report.**

**2.12.4.** To discuss and consider possible action to approve/disapprove/amend a fee to pick up big items up for citizens.

**2.13. Oak Grove Cemetery.**

**2.13.1. Report.**

**2.14. Community Center.**

**2.14.1. Report.**

**2.14.2** To discuss and consider possible action to approve/disapprove/amend the agreement with Fort Cobb Senior Nutrition and the Town of Fort Cobb.

**2.14.3.** To discuss and consider possible action to approve/disapprove/amend the invoice for the community building air conditioner to be fixed in the amount of \$761.00.

**2.14.4.** To discuss and consider possible action to approve/disapprove/amend to get quotes for new sign and awning for the Community Building.

**2.15. Discuss and consider/vote to enter executive session per OS 25 307 b (1) discussing the employment, hiring, appointment, promotion, demotion, firing, disciplining n following position and employee(s).**

**2.15.1. Jimmy Niece, Mike Henricks, Mitch Griffin, Ronda Weaver, Addison Firanski, Sheri Hammons, Ellen Coley**

**2.16. Reconvene from executive session.**

**2.17. Discuss and consider possible action to approve/disapprove/amend action taken in executive session.**

**2.18. New business.**

**2.19. Comments from the Board.**

**2.20. Adjourn.**

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City Clerk, Ellen Coley

Posted at the Fort Cobb Municipal Building this \_\_\_\_\_ day of October 2024 at  
\_\_\_\_\_pm In Compliance with Title 25 O.S.S.301.314.

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