

AGENDA

Regular – Town of Fort Cobb

Fort Cobb Municipal Building

125 E Main Street, Fort Cobb Oklahoma

November 4, 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 the next item.

2.1.1. Minutes from regular meeting October 7, 2024.

2.1.2. Monthly Financial reports September.

2.1.3. List of purchases and encumbrances for the month of October.

2.2. To discuss and consider possible action to approve/disapprove/amend the Schedule Meetings for 2024.

2.3. To discuss and consider possible action to approve/disapprove/amend the dates for the Paid Holidays off.

2.4. To discuss and consider possible action to approve/disapprove/amend the Resolution 2024-11-4 for the election on April 1, 2025, for the Board of Trustee and Town Clerk – Treasurer.

2.5. Fort Cobb Fire Department.

2.5.1. Report.

2.5.2. To discuss and consider possible action to approve/disapprove/amend the volunteer fireman Brady Russ to the Fort Cobb Fire department.

2.6. Fort Cobb Police Department.

2.6.1. Report.

2.6.2. To discuss and consider possible action to approve/disapprove/amend the Firing Range for Police Department.

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2.6.3. To discuss and consider possible action to approve/disapprove/amend to get a VPN so that the police chief will be able to login to ODIS from his laptop.

2.6.4. Court Report.

2.7. Street.

2.8. Community Development.

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

2.8.2. Grant Writer report.

2.8.3. Code Enforcement Report.

2.9. Oak Grove Cemetery.

2.9.1. Report.

2.10. Community Center.

2.10.1. Report.

2.11. 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).

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

2.12. Reconvene from executive session.

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

2.14. New business.

2.15. Comments from the Board.

2.16. Adjourn.

City Clerk, Ellen Coley

Posted at the Fort Cobb Municipal Building this _____ day of November 2024 at
_____pm In Compliance with Title 25 O.S.S.301.314.

City Clerk, Ellen Coley