AGENDA

Regular – Town of Fort Cobb Fort Cobb Municipal Building 125 E Main Street, Fort Cobb Oklahoma September 8, 2025- 5 PM

1. Preliminary

- 1.1. Call to order.
- 1.2. Roll call.
- 1.3. Citizen Presentation.
- **1.4.** Trudy Morgan is presenting the canal conditions on East Street and by Low-income housing.
- **2. Agenda:** 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.** Minutes from regular meeting August 4, regular meeting August 13 and August 14, 2025
- 2.2. Monthly Financial Reports July and August 2025.
- 2.3. List of purchases and encumbrances for the month of August 2025.
- 2.4. List of allocated monies 2025.
- **2.5.** To discuss and consider possible action to approve/disapprove/ amend the disposition of the allocated monies.
- **2.6**. To discuss and consider possible action to approve/disapprove/amend the renewal of service agreement with Municipal Code Management invoice for 3 books in the amount of \$1500.00.
- **2.7.** To discuss and consider possible action to approve/disapprove/amend the quotes for a new fence to put around the dog pen 6x20x20.

- **2.8.** To discuss and consider possible action to approve/disapprove/amend building a closet for the office.
- **2.9.** To discuss and consider possible action to approve/disapprove/amend raising the limit on the dog pound fees.
- **2.10.** To discuss and consider possible action to approve/disapprove/amend a stop sign on Rambling Ridge and Finney Way.
- **2.11.** To discuss and consider possible action to approve/disapprove/amend filling in potholes on East Street.
- **2.12.** To discuss and consider possible action to approve/disapprove/amend the picking up big piles of limbs and possibly adding a fee.
- **2.13.** To discuss and consider possible action to approve/disapprove/amend establishing a holiday policy for the employee handbook.
- 2.14. Fort Cobb Fire Department Report.
- 2.15. Fort Cobb Police Department Report
- 2.16. Court Report.
- 2.17. Code Enforcement Report.
- 2.18. Street Report.
- 2.19. Grant Writer Report.
- 2.20. Oak Grove Cemetery Report
- 2.21. Community Center Report.
- 2.22. Community Development.
- **2.22.1.** Shawn Adams may present ideas that the board may be interested in discussing.
- 2.23. 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).
- **2.23.1.** Mike Henricks, Mitch Griffin, Addison Firanski, Sheri Hammons, Ellen Coley, Jordan Amos, Chason Hurt, Chris Lewis, Grant Kiesau, Shawn Crowley, and Justice Leal.
 - **2.23.2.** Temporarily hire Joe Luecht and Michael Beltran to mow the cemetery.
- 2.24. Reconvene from executive session.

2.25. Discuss and consider possible action to approve/disapprove/amend action taken in executive session.
2.25.1. Mike Hendricks pay increase.
2.25.2. Joe Luecht and Michael Beltran to be temporarily hired to perform mowing services at the cemetery.
2.26. New business.
2.27. Comments from the Board.
2.28. Adjourn.
City Clerk, Ellen Coley
Posted at the Fort Cobb Municipal Building thisday of September 2025 atpm In Compliance with Title 25 O.S.S.301.314.

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