

## **AGENDA**

Regular Meeting – Town of Fort Cobb  
Fort Cobb Municipal Building  
125 E. Main Street, Fort Cobb, Oklahoma  
August 5, 2024 – 5:00 p.m.

### **1. PRELIMINARY**

#### **1.1. Call to Order.**

#### **1.2. Roll call.**

#### **1.5. Citizen Presentation.** (Remarks by the public are limited to 3 minutes)

1.5.1. Concerned citizens, come address the crime in town. Lisa Harrison, Willow Lopez, Mindy Greer and Kacee Greer.

### **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 July 8, 2024, and Special minutes July 16, 2024.

2.1.2. Monthly Financial Reports June.

2.1.3. List of purchase orders and encumbrances for the month of July.

2.1.4. Sheri Hammons to present gWorks software.

2.1.5. To discuss and consider possible action to approve/disapprove/amend the gWorks software in the amount of \$15,965.00 to get started and 6735.00 a year.

2.1.6. Sheri Hammons to present the textmy.gov proposal.

2.1.7. To discuss and consider possible action to approve/disapprove/amend entering a contract with textmy.gov in the amount of \$2000.00 to get started and \$1500.00 a year.

2.1.8. To discuss and consider possible action to approve/disapprove/amend the Annexation of the Fort Cobb Fairgrounds.

2.1.9. To discuss and consider possible action to approve/disapprove/amend to schedule the Public Hearing for the ordinance for the annexation for the cemetery, fairgrounds, and lagoons.

#### **2.2. Fort Cobb Fire Department Report. (Goal is 3 minutes)**

**2.2.1.** To discuss and consider possible action to approve/disapprove/amend the Fire Marshall Waiver.

**2.2.2.** To discuss and consider possible action to approve/disapprove/amend the ordinance for windmill farms to pay a fee per call and a fee per truck and per hour.

**2.3. Carnegie Police Department Report. (Goal is 3 minutes)**

**2.3.1. Court Clerk's Report.**

**2.4. Street Report. (Goal 3 minutes)**

**2.4.1.** To discuss and consider possible action to approve/disapprove/amend the purchase of a flatbed trailer in the amount of \$2000.00.

**2.4.2.** To discuss and consider possible action to approve/disapprove/amend to except bids on building a cover for outside equipment and vehicles on to the shop.

**2.5. Fort Cobb Community Development Report. (Goal 3 minutes)**

**2.5.1.** Shawn Adams presents ideas that the board may want to consider for the Town of Fort Cobb.

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

**2.6.1.** To discuss and consider possible action to approve/disapprove/amend the Reap Application.

**2.6.2.** To discuss and consider possible action to approve/disapprove/amend the 5-Year Plan.

**2.7. Code Enforcement Report. (Goal is 3 minutes).**

**2.7.1.** To discuss and consider possible action to approve/disapprove/amend the Taking Pride in Fort Cobb mailing.

**2.8. Community Center Report.**

**2.8.1.** To discuss and consider possible action to approve/disapprove/amend the installation of the new stove.

**2.9. Oak Grove Cemetery Report.**

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

**2.10.1.** Jimmy Niece, Mike Hendricks, Sheri Hammons, Mitch Griffin, Ronda Weaver, Ellen Coley, and Addison Firanski.

**2.11. Reconvene from executive session.**

**2.12. Discuss, consider, possible action to approve/disapprove or amend action taken in executive session.**

**2.13. New Business.**

**2.14. Comments of Board Members.**

**2.15. ADJOURN.**

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**Ellen Coley, City Clerk**

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

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**Ellen Coley, City Clerk**