AGENDA

Regular – Public Works Authority Fort Cobb Municipal Building 125 E Main Street, Fort Cobb Oklahoma June 24, 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 minutes from August 5, 2024.
 - 2.1.2. Monthly Financial reports July.
 - 2.2.3. List of purchases and encumbrances for the month of August.
- 2.1.3. List of purchases and encumbrances for the month of August.
- **2.2.** To discuss and consider possible action to approve/disapprove/amend a fee to provide a service to pick up customers discarded furniture and other trash items.
- **2.3.** To discuss and consider possible action to approve/disapprove/amend the prorated payment for the rest of the year of 2024 for gWorks software in the amount of \$780.00.
- **2.4.** To discuss and consider possible action to approve/disapprove/amend the purchase of to rebuild the Test Chlorinator and the part 4ppd tube in the amount of \$525.00. (335.00 has been approved by Kendra.).

2.5. To discuss and consider possible action to approve/disapprove/amend the purchase of Hyrovac in the amount of 400.00 for the purpose of finding out what kind of lines the customer has.
2.6. To discuss and consider possible action to approve/disapprove/amend a fee for emergency services to the citizens.
2.7. New business.
2.8. Comments from the Board.
2.9. Adjourn.
City Clerk, Ellen Coley
Posted at the Fort Cobb Municipal Building this <u>6th</u> day of September 2024 atpm In Compliance with Title 25 O.S.S.301.314.
City Clerk, Ellen Coley