CITY OF FORT TOWSON
PUBLIC WORKS AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 5, 2026 AT 6:00 PM

A Regular meeting of the City of Fort Towson Public Works Authority will be held at 6:00 PM, Thursday, November 5, 2026, at 112 E. Valliant Street.

A. Call to Order

B. Roll Call

C. General Consent

1. Briefings on facilities/city property and community committees: City Administrator: Sheina Austin, RGLA representative, Nutrition Center representative, and Fort Towson Fire Chief.

2. Discussion and possible action regarding all city financial accounts, city bills to be paid, city payroll, and any other additional invoices or issues to consider.

3. Discussion and possible action regarding regular meeting minutes from October 1st, 2026 and special meeting minutes from October 23rd, 2026.

D. Scheduled Business

1. Discussion and possible action regarding the purchase of 5 UTS meters in the amount of $1,056.48

E. Executive Session

1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1): Andy Carroll

2. Discussion and possible action regarding the matter(s) discussed in Executive Session.

F. New Business

G. Public Comment

This is an opportunity for citizens to address the governing body on any matter, whether it is or is not posted on the agenda. The governing body is not permitted to discuss or take action on any presentations made to them concerning an item not listed on the agenda. To address the governing body, submit a Public Comment Form prior to the Public Comment portion of the meeting, and you will be called to speak up to three (3) minutes or the time limit determined by the governing body. Topics of presentations should be limited to matters over which the governing body has authority.

H. Member Comment

This is an opportunity for members of the governing body to make brief statements or reports on matters concerning the City/Town, including recognition of achievements, announcements of upcoming events, or general remarks. No action or discussion shall take place on any item not listed on the agenda, in compliance with the Oklahoma Open Meeting Act.

I. Adjournment

This agenda was posted on _____ at _____ by _____.