

**TOWN OF FORT TOWSON
CITY COUNCIL REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 6, 2025 AT 7:00 P.M.**

A Regular meeting of the Town of Fort Towson City Council will be held at 7:00 P.M., Thursday, February 6, 2025, at City Hall at 112 E. Valliant Street.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. General Consent Items

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a. 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.
 - b. Briefings on facilities/city property and community committees: RGLA representative, Friends of Fort Towson representative, Nutrition Center representative, and Fort Towson Fire Chief.
 - c. Discussion and possible action regarding meeting minutes from January 2nd, 2025
- E. Scheduled Business
 - a. Discussion and possible action regarding status of upcoming election.
 - b. Discussion and possible action regarding the determination of a vacancy on the Board of Trustees due to excessive absences pursuant to 11 O.S. § 8-108.
 - c. Discussion and possible action regarding Nutrition Center Bids for construction on the door to make it handicap accessible.
 - d. Discussion and possible action regarding acquiring credit cards for the use of items that checks cannot be used.
 - e. Discussion and possible action regarding the municipal codes being posted online and what needs to be done to enact all codes.
 - f. Discussion and possible action regarding loose/abandoned dogs running around town.
 - g. Discussion and possible action regarding attendance to the OML Regional Council Meeting for Region 6 in Hochatown on 2/21/2025, 10:30am - 2:00pm.
 - h. Discussion and possible action regarding the Volunteer Fire Department surplussing a decommissioned truck to the Town of Fort Towson.
 - i. Discussion and possible action regarding employee sick leave, vacation, and other related policies;

F. Old Business

- a. Discussion and possible action regarding 2025 amendment to budget.
- b. Discussion and possible action regarding covered break area for employees
- c. Discussion and possible action regarding digitizing all city hall files.
- d. Discussion and possible action regarding the hiring of a code enforcement officer.
- e. Discussion and possible action regarding an update on the STOT (Short Term Occupancy Tax).

G. New Business

H. 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.

I. Adjournment

This agenda was posted on _____ at _____ by _____.