

**TOWN OF FORT TOWSON
CITY COUNCIL REGULAR MEETING AGENDA
THURSDAY, JANUARY 2, 2025 AT 6:00 P.M.**

A Regular meeting of the Town of Fort Towson City Council will be held at 6:00 P.M., Thursday, January 2, 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.

- o 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.
- o Briefings on facilities/city property and community committees: RGLA representative, Friends of Fort Towson representative, Nutrition Center representative, and Fort Towson Fire Chief.
- o Discussion and possible action regarding the November 7th meeting minutes.
- o Discussion and possible action regarding the December 5th meeting minutes.
- E. Scheduled Business
 - 1. Discussion and possible action regarding an amendment to the FY 2024 and 2025 budget;
 - 2. Discussion and possible action regarding OMAG Escrow account funds in the amount of \$8,252.00.
- F. Old Business
 - 1. Discussion and possible action regarding an update on the status of the Short-Term Occupancy Tax
 - 2. Discussion and possible action regarding a code enforcement officer;
 - 3. Discussion and possible action regarding digitalizing all files within City Hall.
 - 4. Discussion and possible action regarding a sheltered break area behind city hall.
 - 5. Discussion and possible action regarding replacing current software at city hall with Sequoyah and Red Wing financial software.

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

_____.

