

TOWN OF FORT TOWSON COUNCIL MEETING

“This institution is an equal opportunity provider, and employer.”

P.O. Box 451
Telephone 580-873-2628

Date: SEPTEMBER 7, 2023

Time: 6:00 PM

**AGENDA
GENERAL MEETING OF CITY COUNCIL**

- 1. MEETING CALL TO ORDER** **TAMI BARNES**
- 2. ROLL CALL** **LACEY DODDS**
- 3. CLERK/TREASURER DODDS WOULD LIKE TO MENTION THAT THE RESOLUTION FOR THE STOT, WHICH HAS ALREADY BEEN VOTED ON AND PASSED, WILL BE TAKEN TO THE COURT CLERK BY SEPTEMBER 14TH AND WILL BE ON THE NOVEMBER 2023 BALLOT.**
- 4. APPROVE MINUTES OF LAST MEETINGS- AUGUST 3RD.**
 - a. Motion to approve/ disapprove
 - b. Vote to approve/ disapprove
- 5. GENERAL ACCOUNTS FINANCIAL REPORTS** **SHIENA AUSTIN & LACEY DODDS**
 - a. Consideration to accept and file City financials
 - b. Consideration to approve/disapprove City bills to be paid
 - c. Consideration to approve/disapprove Payroll
 - d. Other/additional invoices or issues to consider
- 6. BRIEFINGS ON FACILITIES/CITY PROPERTY AND COMMUNITY COMMITTEES**
 - a. Briefing by Fire Chief or representative **JON LOAR**
 - b. Briefing by RGLA committee representative **JANICE MEDLOCK**
 - c. Briefing by Friends of Fort Towson representative **CHRIS LYNCH**
 - d. Briefing by Nutrition Center representative **BARBARA DUNCAN**
- 7. DISCUSSION AND POSSIBLE ACTION TO HIRE GARRETT ELLER FROM ELLER LEGAL PLANNING AT \$200.00/HR FOR THE POSITION OF TOWN LAWYER**
- 8. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF NUTRITION CENTER CONTRACT**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A CITY MANAGER POSITION**
- 10. DISCUSSION AND POSSIBLE VOTE ON GETTING AN ENCLOSURE FOR THE CITY DUMPSTERS FROM SHEINA AUSTIN.**
- 11. EXECUTIVE SESSION - DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; 25 O.S. § 307(B)(1): ROBERT HUBER**

12. DISCUSSION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; 25 O.S. § 307(B)(1): ROBERT HUBER

13. NEW BUSINESS

14. PUBLIC COMMENTS

15. ADJOURN GENERAL SESSION

TAMI BARNES

- a. Motion to adjourn General Session**
- b. Vote to adjourn General Session**

MEETING ADJOURNED