

TOWN OF FORT TOWSON COUNCIL MEETING
“This institution is an equal opportunity provider, and employer.”

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

Date: Feb. 4, 2021

Time: 6:00 PM

AGENDA
PUBLIC WORKS AUTHORITY

1. MEETING CALL TO ORDER MAYOR REEVES
2. ROLL CALL AMY HARRISON
3. APPROVE MINUTES OF LAST MEETING
4. PUBLIC COMMENTS & RULES FOR COMMENTS
 - a. Terry Kinslow to address the council
 - b. John Good to address the council
5. PWA ACCOUNTS & FINANCIAL REPORTS
 - a. Consideration to approve/disapprove financial report.
 - b. Consideration to approve/disapprove bills to be paid.
6. SOUTH MAIN BRIDGE – MOVING WATER AND SEWER LINES
 - a. Discussion of cost evaluation
 - b. Consideration to approve/disapprove actions as needed.
7. PWA REPORT
 - a. Streets and Alleys, status & actions required.
 - b. Fleet Maintenance, status & actions required.
 - c. System status & actions.
 - d. Status of accounts.
8. CONSIDERATION TO APPROVE/DISAPPROVE PWA DIRECTOR PURCHASE REQUESTS
9. COMMENTS AND REQUESTS OF COUNCIL MEMBERS
10. NEW BUSINESS – SIGNIFICANT ITEMS THAT NEED TO BE BROUGHT BEFORE THE COUNCIL NOT KNOWN
PRIOR TO COUNCIL MEETING
11. ADJOURN

TOWN OF FORT TOWSON COUNCIL MEETING
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P.O. Box 451
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Date: Feb. 4, 2021

Time: 6:30 PM

AGENDA
GENERAL MEETING OF CITY COUNCIL

1. MEETING CALL TO ORDER MAYOR REEVES
2. ROLL CALL AMY HARRISON
3. APPROVE MINUTES OF LAST MEETINGS – REGULAR AND SPECIAL
 - January 7, 2021 – REGULAR
 - January 12, 2021 – SPECIAL
 - January 19, 2021 – SPECIAL
4. EXECUTIVE (CLOSED) SESSION TO DISCUSS PERSONNEL ISSUES
 - a. Motion to adjourn to closed session
 - b. Motion to return to General Meeting
5. CONSIDERATION TO APPROVE/DISAPPROVE ACTIONS TAKEN DURING EXECUTIVE SESSION
6. UPDATE FROM CITY ATTORNEY SHARLA FROST, ESQ.
 - a. Discussion
 - b. Consideration to approve/disapprove any actions needed.
7. BRIEFING ON PRIOR ACTIONS APPROVED AND CURRENT STATUS AMY HARRISON
 - a. Update on prior actions approved and brief information on completion
 - b. Highlights of prior month’s council meeting(s) and actions taken
8. GENERAL ACCOUNTS FINANCIAL REPORT AMY HARRISON
 - a. Consideration to approve/disapprove financials
 - b. Consideration to approve/disapprove bills to be paid
9. BRIEFINGS, FACILITIES AND LAW ENFORCEMENT UPDATES
 - a. Briefing by Fire Chief or Representative
 - b. Questions, Discussions, Comments by Council Members
 - c. Briefing on Facilities (as needed)
 - d. Consideration to approve/disapprove actions, as needed
 - e. Briefing by Law Enforcement
 - f. Questions, Discussions, Comments by Council Members
 - g. Briefing by Code Enforcement Officer
 - h. Consideration to approve/disapprove actions, as needed

10. CITY BUSINESS – UPDATES/ISSUES/ACTIONS

- a. City transparency of actions and public posting of minutes/actions from City Council Meetings
- b. Consideration to approve/disapprove actions to be taken
- c. City Hall office hours and alternative options for coverage
- d. Consideration to approve/disapprove actions to be taken
- e. Industrial Board reactivation and appointment of members
- f. Discussion and consideration to approve/disapprove actions to be taken
- g. Bids for Depot Repairs and Discussion
- h. Consideration to approve/disapprove actions to be taken
- i. Annexation of City owned property
- j. Consideration to approve/disapprove actions to be taken
- k. Proposal for use of Depot – Zach Carothers
- l. Discussion and consideration to approve/disapprove actions to be taken
- m. Discussion of pickup and distribution of food donations from the Eastern OK Catholic Charities
- n. Consideration to approve/disapprove actions to be taken
- o. Mayor’s Council Membership discussion (Tabled from Jan. meeting)
- p. Consideration to approve/disapprove actions to be taken

11. PUBLIC COMMENTS AND ANNOUNCEMENTS

12. COMMENTS AND/OR REQUESTS OF COUNCIL MEMBERS

13. NEW BUSINESS – SIGNIFICANT ITEMS THAT NEED TO BE BROUGHT BEFORE THE COUNCIL NOT KNOWN
PRIOR TO COUNCIL MEETING

14. ADJOURN