

**AGENDA
TOWN OF FORT TOWSON
CITY COUNCIL
REGULAR MEETING
THURSDAY, MAY 2, 2024 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, May 2, 2024, at City Hall at 112 E. Valliant Street.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. General Consent Items
 - 1. 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.
 - 2. Briefings on facilities/city property and community committees: RGLA representative, Friends of Fort Towson representative, Nutrition Center representative, and Fort Towson Fire Chief.
 - 3. Discussion and possible action regarding the approval of the April 4th regular meeting minutes.
- E. Scheduled Business
 - 1. Discussion and possible action regarding the possible appointment or call for election to the vacant board of trustees seat;
 - 2. Discussion and possible action regarding requiring a roll off dumpster for the towns use in clean-up in the month of May.
 - 3. Discussion and possible action regarding the hiring of an electrician for the electrical issues in the city hall buildings.
 - 4. Discussion and possible action regarding John Motley wanting to present the council with a list of items that his foundation pays for within the town.
 - 5. Discussion and possible action regarding the quote from Meyer Computer Solutions for upgraded cyber security for the city hall computers.
 - 6. Discussion and possible action regarding improvements to the landscaping around the city hall building.
 - 7. Executive Session - Discussing Daniel Moore's employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1):
 - 8. Discussion and possible action regarding Discussing Daniel Moore's employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1):
- F. New Business
- G. Public Comment
- H. Adjournment

This agenda was posted on _____ at _____ by
_____.