

Meeting Agenda
December 9, 2024, 7:00 P.M.
406 WEST DAVIS, PAOLI, OK. 73074

The Paoli Town Board of Trustees and the Paoli Municipal Authority will hold a regular meeting at the time and place stated above. The following business will be conducted. The Paoli Town Board of Trustees and the Paoli Municipal Authority may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. NEW BUSINESS which could not have been reasonable foreseen prior to the time of the posting of this agenda may also be considered, discussed, and acted upon.

ORDER OF BUSINESS AND ITEMS ON THE AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL: Kenoth Patton, Steve English, Kevin Maloy, Tim Duncan.
3. Comments and request from the public. Please register with the Town Clerk prior to call to Order. Three (3) minutes. Groups will need to select a spokesperson

Guest:

Kristina Manriquez, The SEED Corporation, Grant Writer.

1. Discussion/Action on replacement of vacant council seat till upcoming election, April 1, 2025. Upcoming Election filing period is Feb. 3 thru Feb. 5, 2025. For 2 - four years terms, and 1 - two years unexpired term. Election Date: Tuesday, April 1, 2025.

DISCUSSION / ACTION BOARDS AND DEPARTMENT REPORTS

Cemetery:

Police Department:

Code Enforcement:

Fire Department:

Water/Sewer/Solid Waste:

Maintenance/ Streets/Park:

ITEMS FOR DISCUSSION/ACTION

1. Discussion/Action to Approve Financials Advisor November 2024.
2. Discussion/Action on Approval claims of consent agenda for November, 2024.
3. Discussion/Action on Approval of meeting minutes for November 12, 2024.
4. Discussion/Action on Resolution No. 20241209105 for Holidays off for 2025.
5. Discussion/Action on Resolution No. 20241209104 for Council Meeting Dates for 2025.
6. Discussion/Action on Resolution No. 20241209102 for the purpose of electing officers of said Town of Paoli to be held on Tuesday April 01, 2025.

7. Discussion/Action for Christmas Bonus for Employees.
8. Discussion /Action on the Town making a donation to the Samaritans of Pauls Valley for their Food Drive 2024.

Executive Session

Consideration of a proposed Executive Session conducted in accordance with Title 25, Section 307b (1) of 25, for purpose of discussing the employment, hiring, appointment, promotion, demotion, discipline, or resignation of an individual, salaried public officer, of employee who will be given personal notice of this session and may return to open session for possible action regarding personnel.

- 1 Discussion/ Action on Employees, Brad Uhles and Debbie Evans.
- 2 Discussion/Action on hiring PMA Clerk.

ADJOURNMENT

This Agenda was posted at 5 p.m., December 6, 2024.