**AGENDA**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, JANUARY 9, 2018**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE CITY OF OILTON WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 9, 2018 IN THE CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

2. DISCUSSION AND APPROVAL OF THE DECEMBER 12, 2017 REGULAR MEETING MINUTES.

3. TREASURER’S REPORT

4. DISCUSSION AND APPROVAL OF THE PURCHASE ORDERS AND CLAIMS.

5. DISCUSSION AND ACTION ON ACCEPTING JASON JONES’ RESIGNATION FROM HIS SEAT AS COUNCILMAN IN WARD #2 AND DECLARING A VACANCY. PAT KENNEDY/BRYAN DRUMMOND

6. NEW BUSINESS

7. PUBLIC COMMENTS

8. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR OTHER CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVANT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM).

9. ADJOURNMENT

**POSTED THIS 8TH DAY OF JANUARY, 2018 ON THE NORTH WINDOW OF CITY HALL, 101 WEST MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TIME\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**