**AGENDA**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 10, 2019**

**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, SEPTEMBER 10, 2019 @ 7:00 P.M. 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 AUGUST 13, 2019 REGULAR MEETING MINUTES.

3. TREASURER’S REPORT

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

5. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPOINTING KENNETH W. GRAHAM AS COUNCIL MEMBER TO VACANT SEAT IN WARD #2. KENNETH GRAHAM

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPOINTING RACHEL JASINSKI AS COUNCIL MEMBER TO VACANT SEAT IN WARD #2. RACHEL JASINSKI

7. DISCUSSION AND POSSIBLE ACTION ON CHANGING 911 ADDRESS AND PHYSICAL ADDRESS.

 MARVIN BAUMGARTEN & GREEN DEVELOPMENT

8. DISCUSSION AND ACTION TO SPEND $350.00 FROM THE FIRE DEPARTMENT BUDGET ON THE ANNUAL FIRE PREVENTION PROGRAM PRESENTED TO OILTON ELEMENTARY SCHOOL.

 PATRICK MARTIN

9. DISCUSSION AND POSSIBLE ACTION CONCERNING TONE PAGERS AND COMPUTER/PHONE APPLICATION FUNDING. PATRICK MARTIN

10. DISCUSSION CONCERNING AN AGREEMENT WITH OLIVE VOLUNTEER FIRE DEPARTMENT CONCERNING THEIR RADIO REPEATER. PATRICK MARTIN

11. DISCUSSION CONCERNING A REQUIREMENT OF TERRAIN ENERGY LLC/KATRINA ENERGY, LLC, AND ACTION, TO PROVIDE A WRITTEN EASEMENT/RIGHT OF WAY AND MAP OF FLOW LINES FOR WELL SITE #1 AS AN INSTRUMENT OF RECORD FOR THE CITY AND CREEK COUNTY CLERK. JERRY GREEN

12. DISCUSSION AND ACTION TO EXECUTE A LEASE AGREEMENT WITH TERRAIN ENERGY, LLC/KATRINA ENERGY, LLC ON THE CITY PROPERTY FOR THE TANK BATTERY LOCATION ON LOTS 14,15,16 IN BLOCK 31 O.T. OILTON. (75 FT X 130 FT) JERRY GREEN

13. DISCUSSION AND ACTION TO DECLARE SURPLUS LAND FOR SALE TO THE PUBLIC BY SEALED BID TO BE OPENED OCTOBER 8TH, 2019 AT 7:00 P.M. THE CITY RESERVES THE RIGHT TO ACCEPT OR REFUSE ANY OR ALL BIDS. LOTS 15 AND 16 BLOCK 26 O.T. OF OILTON JERRY GREEN

14. DISCUSSION AND APPROVAL OF ANIMAL CONTROL RESIGNATION. SHELLY GARRETT

15. DISCUSSION AND POSSIBLE ACTION ON COMMUNICATION ISSUES WITH CITY EMPLOYEES AND USING PAGING SYSTEM THAT IS IN PLACE INSTEAD OF CELL PHONES.

 SHELLY GARRETT

16. DISCUSSION AND POSSIBLE ACTION ON MOBILE HOME VARIATION. REPLACE 1982 MOBILE HOME WITH A NEWER MOBILE HOME LOCATED AT 411 NORTH “A” AVENUE.

 SHELLY GARRETT

17. DISCUSSION AND POSSIBLE ACTION ON HIRING CORYON KINNEY AS A RESERVE OFFICER, AFTER BACKGROUND IS COMPLETE. SHELLY GARRETT

18. DISCUSSION AND POSSIBLE APPROVAL OF AMENDED DEVELOPMENT AGREEMENT WITH LASZLO FOR AN APPROVED ROAD ACCESS FOR DRILLING ACTIVITES FOR OIL AND GAS.

 STEVE ARNOLD

19. NEW BUSINESS

20. PUBLIC COMMENTS

21. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR 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).

22. ADJOURNMENT

**POSTED THIS 6TH DAY OF SEPTEMBER, 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA. CITY CLERK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TIME\_\_\_\_\_\_\_\_\_\_\_\_\_\_**