**AGENDA**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, OCTOBER 8, 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, OCTOBER 8, 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 SEPTEMBER 10, 2019 REGULAR MEETING MINUTES.

3. DISCUSSION AND APPROVAL OF THE SEPTEMBER 16, 2019 SPECIAL MEETING MINUTES.

4. DISCUSSION ON FINANCIAL UPDATES WITH LINDA BOURN ON CITY ACCOUNTS AND POSSIBLE ACTION ON ADDRESSING ISSUES AND WAYS TO RESOLVE PROBLEMS. JERRY GREEN

5. DISCUSSION AND POSSIBLE ACTION ON REPEALING PRIOR RESOLUTIONS AND SET UP RECURRING TRANSFERS ON CERTAIN ACCOUNTS. JERRY GREEN

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

7. DISCUSSION AND POSSIBLE ACTION ON APPOINTING KENNETH W. GRAHAM AS COUNCIL

 MEMBER TO VACANT SEAT IN WARD #2. KENNETH GRAHAM

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

9. DISCUSSION AND POSSIBLE ACTION ON TAKING APPLICATIONS FOR ANIMAL CONTROL AND FINDING FUNDING. JIMMY KENNEDY

10. REVIEW AND ACKNOWLEDGE SALE OF LOTS 15 AND 16, BLOCK 26, O.T. OILTON UNDER ADVISEMENT PER THE ATTORNEY. JERRY GREEN

11. PROPOSED EXECUTIVE SESSION TO DISCUSS THE RESIGNATION OF CITY CLERK, KIM BAUMGARTEN, ON OCTOBER 8TH, 2019 @ NOON, THE RESIGNATION OF THE COURT CLERK, KIM BAUMGARTEN, ON OCTOBER 8TH, 2019 WITH THE POSSIBILITY OF HIRING HER TO TRAIN, AND THE PROBLEMS WITH POLICE DEPARTMENT AND CITY HALL EMPLOYEES PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B) (1). STEVE ARNOLD, JERRY GREEN

A. VOTE TO ENTER INTO EXECUTIVE SESSION

B. VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION

C. STATEMENT OF EXECUTIVE MINUTE

12. APPROVAL OF RESIGNATION OF CITY CLERK, KIM BAUMGARTEN, WITH POSSIBILITY OF HIRING TO TRAIN. STEVE ARNOLD

13. APPROVAL OF RESIGNATION OF COURT CLERK, KIM BAUMGARTEN, WITH POSSIBILITY OF HIRING TO TRAIN.

14. POSSIBLE ACTION ON SOLUTIONS AND/OR REPRIMANDS FOR POLICE DEPARTMENT AND CITY HALL EMPLOYEES

15. NEW BUSINESS

16. PUBLIC COMMENTS

17. 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.)

18. ADJOURNMENT

**POSTED THIS 4TH DAY OF OCTOBER, 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

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