
Agenda

City of Oilton

Regular Meeting

Tuesday, February 11, 2020

7:00 pm

As required by the Open Meeting Law, Notice is hereby given that the City of Oilton will hold a regular meeting on Tuesday, February 11, 2020 @ 7:00 p.m. in the City Hall located @ 101 W Main Street Oilton, Oklahoma.

- 1.** Call to Order / Roll Call / Establish Quorum
- 2.** Discussion and Approval of the January 14, 2020 Regular Meeting Minutes
- 3.** Discussion and Approval of the January 16, 2020 Special Meeting Minutes
- 4.** Treasurer's Report
- 5.** Discussion and Action on the Purchase Orders and Claims
- 6.** Discussion and Possible Action on getting a monthly statement of all incoming monies and outgoing monies from all City Departments as well as a monthly update on the budget.

Kenneth Graham
- 7.** Proposed Executive Session to Discuss making Health Insurance effective immediately for Police Chief Carl Stout and Police Officer James Carver as authorized by Oklahoma State Statute Title 25 Section 307 B (1).
 - A.** Vote to Enter into Executive Session
 - B.** Vote to Acknowledge Return to Open Session
 - C.** Statement of Executive Minute
- 8.** Discussion and Vote to make Health Insurance effective immediately for Police Chief Carl Stout.
- 9.** Discussion and Vote to make Health Insurance effective immediately for Police Officer James Carver.
- 10.** Update on Police Department's 2013 Dodge Charger.

Steve Arnold

11. Discussion and Vote to Authorize the Mayor to enter into the 2020 Summer Youth Program with Muscogee (Creek) Nation.

Steve Arnold

12. Discussion and Possible Action on Adding 2 Stop Signs to B Avenue at the intersection of B Avenue and Fulton Street.

Jackie Kennedy

13. Discussion and Action to Accept David Spears' application for the Oilton Fire Department.

Tyler Bridwell

14. Proposed Executive Session to Discuss entering into a possible K-9 agreement with Police Officer James Carver as authorized by Oklahoma State Statute Title 25 Section 307 B (1).

- D.** Vote to Enter into Executive Session
- E.** Vote to Acknowledge Return to Open Session
- F.** Statement of Executive Minute

15. Discussion and Vote to enter into a K-9 Agreement with Police Officer James Carver.

16. Discussion and Vote to Approve a Resolution calling for a Special Election to fill the City Treasurer Position, Ward 3 Council Position and Ward 4 Council Position.

17. Discussion and Vote to Approve a Resolution calling for a Special Election to Fill the City Treasurer Position and Ward 3 Council Position.

18. New Business

19. Public Comments

20. 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.)

21. Adjournment

Posted this 7th day of February 2020 on the North Window of City Hall located @ 101 W Main Street, Oilton, Oklahoma

City Clerk: _____

Time: _____