AGENDA

CITY OF OILTON

REGULAR MEETING

TUESDAY, JANUARY 14, 2020

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 14, 2020 @ 7:00 P.M. IN THE CITY HALL @ 101 W. MAIN STREET, OILTON, OKLAHOMA.

- 1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
- 2. DISCUSSION AND APPROVAL OF THE NOVEMBER 29, 2019 SPECIAL MEETING MINUTES.
- 3. DISCUSSION AND APPROVAL OF THE DECEMBER 10, 2019 REGULAR MEETING MINUTES.
- 4. DISCUSSION AND APPROVAL OF THE JANUARY 9, 2020 SPECIAL MEETING MINUTES.
- 5. TREASURER'S REPORT
- 6. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS
- 7. ACCEPTANCE OF RESIGNATION FROM RESERVE POLICE OFFICER LANE CONNER.
- 8. ACCEPTANCE OF RESIGNATION FROM FULL-TIME POLICE OFFICER COLTON BROWNFIELD.
- 9. ACCEPTANCE OF RESIGNATION FROM RESERVE POLICE OFFICER TYLER STROUP.
- 10. ACCEPTANCE OF RESIGNATION FROM RESERVE POLICE OFFICER WILLIAM CAMPBELL.
- 11. DISCUSSION AND VOTE TO REVIEW OFFERS AND POSSIBLY SELL THE REAL ESTATE LOCATED AT SE/C MAIN & C AVE, OILTON, OK 74052 LOTS 15-16, BLOCK 26, ORIGINAL TOWN OF OILTON, OK WITH ATTACHED OFFERS.
- 12. DISCUSSION AND VOTE TO ADOPT RESOLUTION CALLING FOR A SPECIAL ELECTION TO FILL THE WARD 3 COUNCIL MEMBER POSITION AND THE CITY TREASURER POSITION.
- 13. DISCUSSION AND UPDATE ON ANIMAL CONTROL.

STEVE ARNOLD

14.	DISCUSSION AND POSSIBLE ACTION ON KEEPING \$25 OF THE \$50 DEPOSIT PAID BY IN-TOWN RESIDENTS FOR THE USE OF THE COMMUNITY ROOM.
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 RELEVENT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)
18.	ADJOURNMENT
POSTED THIS 10TH DAY OF JANUARY 2020 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.	
CITY	CLERKTIME