

As required by the Open Meeting Law, Notice is hereby given that the City of Oilton will hold a meeting on Tuesday, July 14, 2020 @7:00 p.m. located at City Hall at 101 W Main Oilton, OK 74052

Agenda

City of Oilton

Regular Meeting
Tuesday, July 14, 2020
7:00 p.m.

1. Flag Salute
2. Call to Order
3. Roll Call
4. Discussion and Approval of the June 9, 2020 Meeting Minutes
5. Discussion and Approval of the June 16, 2020 Public Hearing Minutes
6. Discussion and Approval of the June 24, 2020 Meeting Minutes
7. Treasurer's Report
8. Discussion and Approval of the Purchase Orders and Claims
9. Proposed Executive Session to review applications for the position of Animal Control and discuss the possibility of hiring an individual to the position as authorized by Oklahoma State Statute Title 25, 307 (B)(1).
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Statement of Executive Minute
10. Possible Action on hiring an individual to the position of Animal Control.

Bessie Mattaliano
11. Proposed Executive Session for the purpose of confidential communication between the Council and the City Attorney concerning the Economy and McBride Litigation, upon the advice of the City Attorney that disclosure will seriously impair the ability of the council to proceed in the litigation in the public interest pursuant to Oklahoma State Statute Title 25, 307 (B)(4).

- a. Vote to Convene in Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Statement of Executive Minute

12. Discussion and vote to authorize the City Attorney to proceed in the handling of the Economy and McBride litigation consistent with the discussion in Executive Session.

13. Discussion to establish license and permit fees for New Businesses by resolution and request code enforcement to contact new businesses and existing businesses not paying sales tax.

Jerry Green

14. Discussion on repairing automatization of School Zone signals located on HWY 99. Authorize person to obtain estimates on repair.

Jerry Green

15. Discussion and possible action to accept the donation of a 2009 Ford Crown Victoria from Creek County.

Steve Arnold

16. Discussion and possible action to accept the donation of a K-9 animal box from Yale Police Department.

Steve Arnold

17. Discussion and possible action to accept the bodycam grant in the amount of \$9,999.98 from OMAG to the Oilton Police Department.

Steve Arnold

18. Discussion and possible action to accept the body armor donation in the amount of \$2,100.00 from the State Farm Good Neighbor Community Fund to the Oilton Police Department.

Steve Arnold

19. Discussion and possible action to authorize the Mayor to promote a "Yes" vote on the upcoming election for all Creek County Fire Departments.

Steve Arnold

20. Discussion and possible action on purchasing a complete time and attendance login software for all CITY employees.

Kenneth Graham

21. Discussion and possible action to provide endorsement to the Mayor, Steve Arnold to make application to (CMAO) City Management Association of Oklahoma at his own expense.

Steve Arnold

22. New Business

23. Public Comments

24. Board Member Comments

25. Adjournment

City Clerk

Date & Time Posted