As required by the Open Meeting Law, Notice is hereby given that the City of Oilton will hold a meeting on Tuesday, September 8, 2020 @7:00 p.m. located at City Hall at 101 W Main Oilton, OK 74052

Agenda

City of Oilton

Regular Meeting Tuesday, September 8, 2020 7:00 p.m.

- 1. Flag Salute
- 2. Call to Order
- 3. Roll Call
- 4. Discussion and Approval of the August 11, 2020 Meeting Minutes
- 5. Treasurer's Report
- 6. Discussion and Approval of the Purchase Orders and Claims
- 7. Discussion and Approval of the Addendum to Engagement Letter for the Audits for the years ending June 30, 2019 and June 30, 2020 to change the basis of accounting from US GAAP to a modified cash basis of accounting.

Abigail Parnell

8. Discussion and Possible Action on making the needed repairs to the City Pound so that it is usable.

Bessie Mattaliano

9. Discussion and Vote to Accept a 2013 Ford Taurus from Creek County to the Oilton Police Department.

Chief Carl Stout

10. Discussion and Vote to adopt Resolution 2020-09-08 concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund.

Mayor, Steve Arnold

11. Discussion and Vote to add two stop signs at M & Peterson Street for east/west traffic.

Mayor, Steve Arnold

12. Discussion on designating the Olifon Police Department as Animal Control.	
Mayor, Steve Arnold	
13. Proposed Executive Session to discuss the resignation of Reserve Police Officer Tommy Krlin pursuant to Oklahoma State Statute Title 25, 307 (B)(1).	
 a. Vote to Enter into Executive Session b. Vote to Acknowledge Return to Open Session c. Statement of Executive Minute 	
14. Vote to Accept the resignation of Reserve Police Officer Tommy Krlin.	
15. New Business	
16. Public Comments	
17. Board Member Comments	
18. Adjournment	
City Clerk Date & Time Posted	