As required by the Open Meeting Law, Notice is hereby given that the City of Oilton will hold a meeting on Thursday, May 21, 2020 @7:00 p.m. located at 5930 S Highway 99, Oilton, OK 74052

Agenda

City of Oilton

Special Meeting Thursday, May 21, 2020 7:00 p.m.

This will be an in-person meeting located at 5930 S Highway 99, Oilton, OK 74052

- 1. Call to Order
- 2. Roll Call
- 3. Discussion and Approval of the April 27, 2020 Special Meeting Minutes
- 4. Treasurer's Report
- 5. Discussion and Approval of the Purchase Orders and Claims
- **6.** Discussion and Action on a temporary spending reduction, essential spending only due to the City's current financial situation from the COVID-19 crisis.

Kenneth Graham

7. Discussion and Action on a temporary Hiring freeze; excluding emergency personnel due to the City's current financial situation from the COVID-19 crisis.

Kenneth Graham

8. Discussion and Possible action on creating a bank account specifically for the funds received for the Oilton Fire Department.

Abigail Parnell

9. Discussion and Possible action on switching from ATT Long Distance to TeleComp for our telephone systems.

Abigail Parnell

10. Discussion and Vote to Approve the 2018 Audit.

Anne Elfrink, CPA

11. Discussion and Vote to accept/reject moving bids.

Steve Arnold

12. Discussion and Vote to Retire K-9 Ali from the Oilton Police Department and declare him surplus to the Yale Police Department.

Steve Arnold

- **13.** Discussion and Possible action on adding stop signs at the following locations due to excessive speeding and endangering the residents in the area:
 - a. 2 stop signs at the corner of Rogers and D Street
 - b. 3 stop signs at the corner of Rogers and Westwood

Chief Carl Stout

14. Discussion and Vote to enter into an economic development agreement with DFS, JB and Warehouse Market Inc.

Steve Arnold

- **15.** Proposed Executive Session to discuss the following:
 - A. The possible hiring of Jason Bradley as full-time Officer
 - B. The possible hiring of Benjamin Ruppert as a Reserve Officer to the Oilton Police Department
 - C. The possible hiring of Ryan Hoover as part-time Animal Control officer
 - D. The possible hiring of Hunter Lasater as seasonal part-time employee to mow
 - E. The performance, designated duties and powers of the City Clerk, and
 - F. The possible vote of No Confidence for Steve Arnold, Mayor of Oilton, and ask that he voluntarily resigns the duties as Mayor

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 Session

16. Vote to hire Jason Bradley as a Full-ti	me Police Officer for the Oilton Police
Department.	Chief Carl Stout
17. Vote to hire Benjamin Rupert as a Re	
Department.	
	Chief Carl Stout
18. Vote to hire Ryan Hoover as part-tim	e Animal Control Officer.
	Chief Carl Stout
19. Vote to hire Hunter Lasater as seasor	nal part-time employee to mow.
	Steve Arnold
20. Possible action on outlining the design	gnated duties and powers of the City Clerk.
	Kenneth Graham
21. Possible Vote of No Confidence for S	steve Arnold, Mayor of Oilton, and ask that
he voluntarily resign the duties as Mo	ayor.
	Kenneth Graham
22. Public Comments	
23. Board Member Comments	
24. Adjournment	
City Clerk	Date & Time Posted