As required by the Open Meeting Law, Notice is hereby given that the City of Oilton will hold a meeting on Tuesday, October 13, 2020 @7:00 p.m. located at City Hall at 101 W Main Oilton, OK 74052

Agenda

City of Oilton

Regular Meeting Tuesday, October 13, 2020 7:00 p.m.

- 1. Flag Salute
- 2. Call to Order
- 3. Roll Call
- 4. Discussion and Approval of the September 8, 2020 Meeting Minutes
- 5. Treasurer's Report
- 6. Discussion and Approval of the Purchase Orders and Claims
- Proposed Executive Session to discuss the resignation of Sergeant Austen Hendrickson, moving Corporal Benjamin Ruppert from part-time status to full-time and the hiring of Ethan Pendergrass as a Reserve Officer to the Oilton Police Department status 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
 - ${\bf c.}$ Statement of Executive Minute
- 8. Vote to accept the resignation of Reserve Police Officer Austen Hendrickson.

Chief Stout

9. Vote to move Corporal Benjamin Ruppert from part-time status to full-time status.

Chief Stout

 Vote to hire Ethan Pendergrass as a Reserve Officer for the Oilton Police Department.

Chief Stout

11. Discussion and Vote to adopt Ordinance 2020-10-13 adding section 5-1-12 to Chapter 1 of Title 5, of the Oilton City Code regarding Toilet Facilities Required; Nuisance.

Jackie Kennedy

12. Discussion and Possible Action on approving up to \$300 for purchasing Fire Prevention supplies for the school.

13. Discussion and Vote to adopt Resolution 2020-10-13-2 regarding the transfer of Court Funds to the General Account.

14. Discussion and Vote to give or not give Tillman Infrastructure LLC a permanent easement for its communication tower for \$175,500.00 instead of monthly payments of \$1,300.00.

15. Discussion and Possible Action on lifting the Hiring Freeze.

16. Discussion and Possible Action on accepting a \$1000 COVID-19 IT grant from OMAG and purchasing outright a Sonicwall TZ350 Firewall from TeleComp for a total cost of \$2,295.00.

17. Discussion and vote to review sealed bids on surplus vehicles and accept the best and highest bid.

- 18. Discussion, update, and presentation of a list regarding improvements needed at the city animal shelter.
- **19.** New Business
- **20.** Public Comments
- **21**. Board Member Comments
- 22. Adjournment

City Clerk

Steve Arnold

Steve Arnold

Abigail Hoover

Tyler Bridwell

Abigail Hoover

Bessie Mattaliano

Abigail Hoover