

As required by the Open Meeting Law, Notice is hereby given that the City of Oilton will hold a meeting on Friday, October 16, 2020 @6:30 p.m. located at City Hall at 101 W Main Oilton, OK 74052

Agenda

City of Oilton

Special Meeting
Friday, October 16, 2020
6:30 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
7. 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 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
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
10. 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.

Tyler Bridwell

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

Abigail Hoover

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.

Abigail Hoover

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

Bessie Mattaliano

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.

Abigail Hoover

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

Steve Arnold

18. Discussion, update, and presentation of a list regarding improvements needed at the city animal shelter.

Steve Arnold

19. Discussion and Possible Action on participating in the Central Tech Business and Information Technology Internship program.

Abigail Hoover

20. Public Comments

21. Board Member Comments

22. Adjournment