**AGENDA**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, DECEMBER 10, 2019**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE CITY OF OILTON WILL HOLD A REGULAR MEETING ON TUESDAY, DECEMBER 10, 2019 @ 7:00 P.M. IN THE CITY HALL @ 101 W. MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
2. DISCUSSION AND APPROVAL OF THE NOVEMBER 12, 2019 REGULAR MEETING MINUTES.
3. DICUSSION AND APPROVAL OF THE NOVEMBER 20, 2019 SPECIAL MEETING MINUTES
4. TREASURER’S REPORT
5. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS
6. PROPOSED EXECUTIVE SESSION TO DISCUSS THE RESIGNAITON ON POLICE OFFICER, GERAD POOLE AS AUTHORIZED BY OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1).

STEVE ARNOLD

* 1. VOTE TO ENTER INTO EXECUTIVE SESSION
  2. VOTE TO AKNOWLEDGE RETURN TO OPEN SESSION
  3. STATEMENT OF EXECUTIVE MINUTE

1. DISCUSSION AND VOTE TO ACCEPT GERAD POOLE’S RESIGNATION
2. DISCUSSION AND ACTION ON ADOPTING RESOLUTION 2019-12-10 REGARDING CITY OF OILTON REGULAR MEETING SCHEDULE FOR 2020.
3. DISCUSSION AND ACTION ON ADOPTING OKMRF RESOLUTION 2019-12-13.
4. DISCUSSION AND ACTION TO ENTER INTO A LEASE WITH ARMY CORPS OF ENGINEERS FOR A LICENSE FOR A BOAT RAMP.

STEVE ARNOLD

1. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE COLTON BROWNFIELD TO GET A COST ESTIMATE TO REPAIR THE DODGE CHARGER FOR THE POLICE DEPARTMENT.

STEVE ARNOLD

1. DISCUSSION AND ACTION TO DECLARE WARD #3 CITY COUNCIL SEAT VACANT.

STEVE ARNOLD

1. DISCUSSION AND POSSIBLE ACTION ON APPOINTING NADENE FREEMAN TO THE WARD #3 SEAT.
2. DISCUSSION AND ACTION TO AUTHORIZE MAYOR TO DIRECT MAX COOK, CREEK COUNTY D.A. TO WITHDRAW THE REQUEST FOR A STATE AUDIT DUE TO THE LACK OF FUNDING A LOW PROBABILITY THAT THE ERSULTS OF THE AUDIT WOULD NOT BE TO THE BENEFIT OF THE CITY.

JERRY GREEN

1. UPDATE ON THE K9 BRUCE RETIREMENT AND REQUEST FOR THE CONTRACT TO BE ENTERED IN TO THE MINUTES OF THE CITY FOR PERMANENT RECORD.

JERRY GREEN

1. DISCUSSION AND ACTION TO RESTRICT THE USE OF POLICE VEHICLES TO OFFICIAL BUSINESS AND TO DISCONTINUE OFFICERS COMMUTING WITH CITY VEHICLES TO SAVE EXPENSES DUE TO BUDGET SHORTFALLS.

JERRY GREEN

1. DISCUSSION AND ACTION TO PURSUE LEGAL ACTIONS AGAINST TERRAIN ENERGY LLC FOR THE RECLAIMATION OF PROPERTY CONSISTING OF OILTON PARK ADDITION, CITY OF OILTON LOTS 23-26 BLK 5 TERRAIN 2-32 DRILL SITE.

KENNETH GRAHAM

1. DISCUSSION AND POSSIBLE ACTION ON PURCHASING NEW LIGHT FIXTURES FOR THE LAMPS IN THE PARK.

TYLER BRIDWELL

1. DISCUSSION AND ACTION TO SUBMIT A SPECIAL REQUEST TO THE CITY HEALTH INSURANCE PROVIDER ASKING FOR AN EXTENSION ON SUBMITTING CHANGES TO OUR EMPLOYEE PLANS SINCE NO EMPLOYEES RECIVED AN OPTION LETTER.

TYLER BRIDWELL

1. NEW BUSINESS
2. PUBLIC COMMENTS
3. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVENT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)
4. ADJOURNMENT

**POSTED THIS 6TH DAY OF DECEMBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**