**AGENDA**

**CITY OF OILTON**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 12, 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, NOVEMBER 12, 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 OCTOBER 8, 2019 REGULAR MEETING MINUTES.
3. DICUSSION AND APPROVAL OF THE OCTOBER 11, 2019 SPECIAL MEETING MINUTES.
4. DICUSSION AND APPROVAL OF THE OCTOBER 28, 2019 SPECIAL MEETING MINUTES.
5. TREASURER’S REPORT
6. DISCUSSION AND ACTION TO APPROVE THE JOINT RESOLUTION REGARDING THE TRANSFER OF CITY AND PUBLIC WORKS AUTHORITY FUNDS.

STEVE ARNOLD

1. DISCUSSION AND POSSIBLE ACTION ON APPLYING $ 5134.39 IN ESCROW WITH OMAG TOWARDS CURRENT BALANCE OF WORKERS COMP COST, GET A REFUND OR KEEP IT IN ESCROW.

STEVE ARNOLD

1. DISCUSSION AND ACTION TO APPOINT ABIGAIL PARNELL AS AUTHORIZED AGENT FOR OKMRF.

STEVE ARNOLD

1. DISCUSSION AND POSSIBLE ACTION TO ENTER LEASE AGREEMENT WITH ARMY CORPS OF ENGINEERS, TULSA DISTRICT FOR A BOAT RAMP.

STEVE ARNOLD

1. ACCEPTANCE OF RESIGNATION FROM JASON BRADLEY FROM OILTON POLICE DEPARTMENT.

STEVE ARNOLD

1. DISCUSSION AND POSSIBLE ACTION ON DRIVING ALL CITY VEHICLES WHILE NOT ON DUTY, ON THE CLOCK, OR ON CALL.

BESSIE MATTALIANO

1. DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT DUTY ROSTER.

BESSIE MATTALIANO

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 8TH DAY OF NOVEMBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**