**AGENDA**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**TUESDAY, NOVEMBER 12, 2019**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON PUBLIC WORKS AUTHORITY 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. DISCUSSION AND APPROVAL OF THE NOVEMBER 4, 2019 SPECIAL MEETING MINUTES.
6. TREASURER’S REPORT
7. 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 $ 5,135.39 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. UPDATE FROM OPWA CHAIRMAN.
   1. WATER LEAKS
   2. 2018 CPR
   3. UPDATE ON INSURANCE CLAIM

STEVE ARNOLD

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

BESSIE MATTALIANO

1. PROPOSED EXECUTIVE SESSION FOR DISCUSSION AND ACTION TO REMOVE AND REPLACE THE OPWA CHAIRMAN STEVE ARNOLD OF ALL HIS DUTIES AS OPWA CHAIRMAN PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1).
   1. VOTE TO ENTER INTO EXECUTIVE SESSION
   2. VOTE TO AKNOWLEDGE RETURN TO OPEN SESSION
   3. STATEMENT OF EXECUTIVE MINUTE

KENNETH GRAHAM

1. POSSIBLE ACTION ON REMOVING STEVE ARNOLD AS OPWA CHAIRMAN.
2. POSSIBLE ACTION ON REPLACING STEVE ARNOLD AS OPWA CHAIRMAN.
3. NEW BUSINESS
4. PUBLIC COMMENTS
5. 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.)
6. ADJOURNMENT

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

**CITY CLERK TIME**