**AGENDA**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**TUESDAY, OCTOBER 8, 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, OCTOBER 8, 2019 IN THE CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

2. DISCUSSION AND APPROVAL OF THE SEPTEMBER 10, 2019 REGULAR MEETING MINUTES.

3. DISCUSSION AND APPROVAL OF THE SEPTEMBER 16, 2019 SPECIAL MEETING MINUTES.

4. DISCUSSION ON FINANCIAL UPDATES WITH LINDA BOURN ON CITY ACCOUNTS AND POSSIBLE ACTION ON ADDRESSING ISSUES AND WAYS TO RESOLVE PROBLEMS. JERRY GREEN

5. DISCUSSION AND POSSIBLE ACTION ON REPEALING PRIOR RESOLUTIONS AND SET UP RECURRING TRANSFERS ON CERTAIN ACCOUNTS. JERRY GREEN

6. DISCUSSION AND APPROVAL OF THE PURCHASE ORDERS AND CLAIMS.

7. DISCUSSION AND POSSIBLE ACTION ON GETTING ESTIMATE FROM INDIAN ELECTRIC FOR RUNNING POWER TO THE SOUTH WELL AND SPEAKING TO MATT BARTON FOR AN AGREEMENT.JIMMY KENNEDY

8. DISCUSSION AND ACTION TO AUTHORIZE CHAIRMAN TO SIGN AGREEMENT WITH BLUEMARK ENERGY. STEVE ARNOLD

9. PROPOSED EXECUTIVE SESSION TO DISCUSS THE RESIGNATION OF OPWA CLERK, KIM BAUMGARTEN, ON OCTOBER 8TH, 2019 @ NOON WITH THE POSSIBILITY OF HIRING HER TO TRAIN, OPWA LABORER, BILL FREEMAN’S EMPLOYMENT TERMINATION FOR THE GOOD OF THE CITY ON OCTOBER 14, 2019 AND THE PROBLEMS WITH OPWA EMPLOYEES PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B) (1). STEVE ARNOLD & JERRY GREEN

A. VOTE TO ENTER INTO EXECUTIVE SESSION

B. VOTE TO ACKNOWLEDGE RETURN TO OPEN SESSION

C. STATEMENT OF EXECUTIVE MINUTE

12. APPROVAL OF RESIGNATION OF OPWA CLERK, KIM BAUMGARTEN WITH POSSIBILITY OF HIRING TO TRAIN. STEVE ARNOLD

13. APPROVAL OF TERMINATION OF OPWA LABORER, BILL FREEMAN

14. POSSIBLE ACTION ON SOLUTIONS AND/OR REPRIMANDS FOR OPWA EMPLOYEES

15. NEW BUSINESS

16. PUBLIC COMMENTS

17. 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 RELEVANT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)

18. ADJOURNMENT

**POSTED THIS 4TH DAY OF OCTOBER, 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TIME\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**