STATE OF DELAHOMA MUSKOGEE COUNTY FILED OR RECORDED

TOWN OF OKTAHA

PO BOX 28/202 MAIN STREET DEC **30** PM **2: 20** OKTAHA, OKLAHOMA 74450

AGENDA

TUESDAY, JANUARY 3RD, 2022



- CALL THE MEETING TO ORDER
- SALUTE THE AMERICAN FLAG
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF THE LAST MONTHS MINUTES
- PRESENTATION OF THE LAST MONTHS FINANCIALS & PAYING MONTHLY BILLS
- OLD BUSINESS:
 - PARK UPDATES (TANA)
 - CODE ENFORCEMENT OFFICER-
 - LOCKING TOWN PARK(JUNE)
 - RECIEPT PRESENTED FOR PAYMENT TO MARY WHITTLE FOR THE PLAQUES- HOUSE DECORATING CONTEST.
 - DESIGNATE SOMEONE TO SIGN FIRE DEPARTMENT REQUISITIONS &/OR PURCHASE ORDERS
 - DESIGNATE SOMEONE TO SERVE AS THE TOWNS REPRESENTATIVE TO THE COUNTY FIRE TAX BOARD
 - COPY OF KEYS TO THE FIRE STATION MUST BE SURRENDERED TO THE TOWN COUNCIL/CLERK
 - THE CAMERA SYSTEM THAT IS USED AT THE FIRE DEPARTMENT MUST BE SUBMITTED TO THE TOWN HALL. EVERYTHING THAT FEEDS TO THIS CAMERA SYSTEM MUST REMAIN AT THE TOWN HALL UNTIL THE COUNCIL DECIDES WHERE TO DESIGNATE IT
- NEW BUSINESS:
 - RESOLUTION FOR MUNICIPAL ELECTION FILINGS FOR WARD(S) 2 & 4- JUNE & ARLA
 - DISCUSS RULES & REGULATIONS FOR THE FIRE DEPARTMENT
 - OPEN FLOOR DISCUSSION
- ADJOURNMENT

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IMMEDIATELY FOLLOWING TOWN MEETING

- CALL THE MEETING TO ORDER
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF LAST MONTHS MINUTES
- PRESENTATION OF LAST MONTHS FINANCIALS & PAYING MONTHLY BILLS
- NEW BUSINESS:
 - HIRING OR FINDING A NEW SEWER OPERATOR- THIS INCLUDES BUT NOT LIMITED TO EVALUATION WAGES.
 - LAGOON PUMP, IRRIGATION UPDATES JAY HAYES
 - UPDATES ON PUMP THAT WAS REMOVED FROM THE SMALL LIFT STATION (JAY TOOK TO B&B ELECTRIC)
- NEW BUSINESS:
 - LETTER FROM D.E.Q. CLOSURE OF CONSENT ORDER NO-17-186
 - OPEN FLOOR DISCUSSION