

TOWN OF OKTAHA  
PO BOS 28  
202 MAIN STREET  
OKTAHA OKLAHOMA 74450

## AGENDA

TUESDAY, FEBRUARY 7<sup>TH</sup>, 2023

- Call the meeting to order.
- Salute & Pledge to the American flag.
- Roll call of council members.
- Presentation of the last months minutes (regular meeting) January 3<sup>rd</sup>, 2023.
- Presentation of the minutes from the Special meeting, January 23<sup>rd</sup>, 2023
- Presentation of the monthly financials & paying the monthly bills

### OLD BUSINESS:

- Park updates (Tana Spring)
- Code Enforcement (Tana Spring)
- Installation of 2 security lights from OGE- (Sheila Whittle- letter to be signed by council)
- Proof of Publication- for election of town council officers April 4<sup>th</sup>, 2023.
- OKTAHA Volunteer Fire Department- (carried over from Special meeting January 23, 2023)- to accept or deny the OKTAHA Volunteer Fire Department(s) decision on what "Title" they choose to be under, & vote to ratify from the council.
- Fire Department: Old business carried over from the January 3<sup>rd</sup>, 2023, meeting and Old business carried over from the Special Meeting- January 23<sup>rd</sup>, 2023-
  - 911 DUES BEING PAID- LETTER FROM MUSKOGEE COUNTY 911 dated January 31<sup>st</sup>, 2023- Dues have not been paid & the dispatch services for the OKTAHA Fire Department will be terminated if payment is not received by February 14<sup>th</sup>, 2023 . According to Muskogee County Clerks office they are waiting for the authorized "Requisitioning Officer" to sign the P.O. December 1<sup>st</sup>, 2022, in a Special meeting regarding 911 services and membership dues (\$1,000.00)- the dues were to be paid by OKTAHA Volunteer Fire Department using county funds.
  - To designate someone to serve as the Requisitioning Officer on behalf of the OKTAHA Volunteer Fire Department
  - To designate someone to serve as the Town's representative to the County Fire Tax Board on behalf of the OKTAHA Volunteer Fire Department
- OPEN FLOOR DISCUSSION-

### NEW BUSINESS:

- Vote to enact Oklahoma State Statute Title 11-29-201; 11-29-203 to the OKTAHA Town Ordinances.

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2023 FEB - 3 AM 11:29  
POLLY IRVING  
COUNTY CLERK

