



TOWN OF OKTAHA
PO BOX 28
202 MAIN STREET
OKTAHA, OK 74450

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 DEC 27 PM 2:56

POLLY IRVING
COUNTY CLERK

AGENDA

JANUARY 2ND, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM DECEMBER 5TH, 2023
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
 - PRESENTATION OF RESIGNATION TWILA HOLLIS- PREVIOUSLY PRESENTED AT THE DECEMBER MEETING, VOTED AND ACCEPTED BY THE COUNCIL AT THAT SAID MEETING.
 - DISCUSS AND TAKE ACTION ON APPOINTING A NEW COUNCIL MEMBER TO COMPLETE THE TERM OF TWILA HOLLIS (WARD #1)- JUNE HALL
 - UPDATE ON COMMUNITY GARDEN- TANA SPRING
 - UPDATE & POSSIBLE ACTION ON THE MOWING CONTRACT AND DISTRIBUTING PAYMENT TO SHANE ALVERSON FOR SERVICES IN JUNE 2023-
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON MOVING FORWARD WITH CITY SALES TAX-
- UPDATES FROM CITY COUNCIL MEMBERS:
 - TANA SPRING (GRANTS)
 - GLENDA FRAZIER (TOWN CLEAN UPS/PROJECTS)
 - ARLA STOUT (PARK)
 - _____ - CODE BOOK/ORDINANCES
- NEW BUSINESS:

OPWA

IMMEDIATELY FOLLOWING TOWN MEETING

- CALL MEETING TO ORDER
- ROLL CALL OF COUNCIL MEMBERS AND EMPLOYEES
- PRESENTATION OF MONTHLY MINUTES
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
 - JUSTIN GETTING AN ACCOUNT ESTABLISHED TO ORDER SUPPLIES
 - 2023-2024 BUDGET- TANA SPRING
- NEW BUSINESS:
 - EXECUTIVE SESSION FOR THE COUNCIL TO DO EMPLOYEE EVALUATIONS, DISCUSS JOB PERFORMANCES AND POTENTIALLY AWARD EMPLOYEE RAISES.
 - RETURN FROM EXECUTIVE SESSION TO REGULAR MEETING-
 - DISCUSS AND OR TAKE ACTION ON EMPLOYEE JOB PERFORMANCES & RAISES.
 - SYSTEM UPDATES- JUSTIN THOMAS
 - ADJOURNMENT