



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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 FEB -1 AM 11:47

POULY IRVING
COUNTY CLERK

AGENDA

**FEBRUARY 6TH, 2024 @ 7:00 P.M.- BUSINESS CARRIED OVER FROM JANUARY 2024 DUE TO NO MEETING
THIS MEETING WILL BE HELD AT THE OKTAHA AREA COUNTY FIRE DEPARTMENT DUE TO RECENT FLOODING ISSUES IN THE
TOWN HALL- LOCATION – 215 MAIN STREET (JUST SOUTH OF TOWN HALL)**

- 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)
 - (DESIGNATED COUNCIL MEMBER)- 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
 - INTERNET SERVICES IN ORDER TO CONDUCT BUSINESS
 - ADJOURNMENT