TOWN OF OKTAHA PO BOX 28 OKTAHA, OK 74450 STATE OF OKLA<mark>HOMA</mark> MUSKOGEE COUNTY FILED OR RECORDED

2024 HAY -2 AM 10: 27

POLLY IRVING COUNTY CLERK

## **AGENDA**

## MAY $7^{TH}$ , 2024 @ 7:00 P.M. LCOATED AT THE TOWN HALL 202 MAIN STREET

Revised to add Agreement between BOCC, MC, & Town of Oktaha for construct

- CALL THE MEETING TO ORDER
- PLEDGE TO AMERICAN FLAG
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM APRIL 2<sup>ND</sup>, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
  - DISCUSSION AND TAKING ACTION ON APPOINTING A NEW COUNCIL MEMBER TO REPLACE AND COMPLETE THE TERM OF ARLA STOUT- JUNE HALL
  - UPDATE ON ARPA EXPENDITURE REPORT-TANA SPRING
- NEW BUSINESS
  - CONSTRUCTION -MEMORANDUM OF UNDERSTANDING BETWEEN BOARD OF COUNTY COMMISSIONERS, MUSKOGEE COUNTY, OKLAHOMA & TOWN OF OKTAHA OKLAHOMA- JAY HAYES
  - UPDATES FROM COUNCIL MEMBERS ON PROJECTS
    TANA SPRING- GRANT UPDATES- ARPA COLLECTION OF FUNDS
    GLENDA FRAZIER- CLEAN UP
    NATHAN REHEARD- ORDINANCE AND PROGRESS OF HIM GETTING THE BINDER
    PARK- UPDATES ON REMOVAL OF THE OLD SLIDE, PUTTING SEATS ON TETER TOTTER,
    FIXING POST BY GATE, AND LOCKING GATE AT NIGHT AND DURING OFF HOURS.
- ADJOURNMENT

## **OPWA**

## IMMEDIATLEY FOLLOWING TOWN MEETING

- CALL MEETING TO ORDER
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF MONTHLY MINUTES
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
  - UDPATE ON BUDGET 2023-2024
  - UDPATE ON TANA SPRINGS SEWER ISSUE
- NEW BUSINESS:
  - SYSTEM UPDATES- JUSTIN THOMAS
- ADJOURNMENT

