


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


TOWN OF OKTAHA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 OCT 23 PM 1:24
POLLY IRVING
COUNTY CLERK

AGENDA

NOVEMBER 5TH, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- PLEDGE TO THE FLAG
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM OCTOBER 1ST, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON REPAIRING THE TOWN TRACTOR- LEROY WHITTLE
 - UPDATE DISCUSSION AND POSSIBLE ACTION ON PURCHASING A MOWER OR BRUSH HOG ATTACHEMENT FOR THE TRACTOR- LEROY WHITTLE
 - UPDATE DISCUSSION AND POSSIBLE ACTION ON MAKING CHANGES WITH MUNICIPAL CODE MANAGEMENT – CODE BOOK CHANGES- JODI HAMMONS
 - UPDATES , DISCUSSION AND POSSIBLE ACTION(S) FROM COUNCIL MEMBER'S POSITIONS- GLENDA FRAZIER- ZOE IKER DOWNUM- PARK CLEAN UP NATHAN REHEARD- ARPA GRANT AND OTHER GRANT UPDATES
 - UPDATE ON CHRISTMAS PARADE- SAMANTHA RODRIGUEZ
- NEW BUSINESS:
 - LAUREL HAVENS WITH MUSKOGEE COUNTY EMS- DISCUSSION AND INFORMATION ON A COUNTY TAX INCREASE, WHICH WILL BE PROPOSED FOR A VOTE IN 2025.
 - CONSIDER AND TAKE ACTION ON DESIGNATING JAY HAYES AS THE SYSTEM FOR AWARD MANAGEMENT (SAM) ADMINISTRATOR AND GOVERNMENTAL BUSINESS POINT OF CONTACT WITH COMPENSATION AS DETERMINED BY THE COUNCIL.
 - CONSIDER AND TAKE ACTION ON THE APPROVAL OF PAYMENT TO EODD FOR GRANT ADMINSTRATION SERVIES RELATED TO THE JEANETTA STREET AND CEMETARY ROAD BRIDGE AND ROAD PROJECT (18533 CDGB CR 20).- JAY HAYES
- ADJOURNMENT



OPWA

(IMMEDIATELY FOLLOWING TOWN MEETING)

- CALL THE MEETING TO ORDER
- ROLL CALL OF COUNCIL MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM OCTOBER 1ST, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
 - PRESENTATION OF BAD DEBT(S)- OPWA CUSTOMERS
- NEW BUSINESS:
 - EXECUTIVE SESSION: EXECUTIVE SESSION- IN ORDER FOR THE COUNCIL TO CONSIDER AND TAKE ACTION ON ENTERING INTO EXECTUIVE SESSION FOR THE PURPOSE OF CONDUCTING EMPLOYEE EVALUATIONS FOR SHEILA WHITTLE (CLERK) AND JUSTIN THOMAS (OPWA OPERATOR) AND TO DETERMINE IF AND WHAT AMOUNT TO COMPENSATE EACH FOR A CHRISTMAS BONUS.
- SYSTEM UPDATES: JUSTIN THOMAS
- ADJOURNMENT