

Locust Grove Public Works Authority

A. Meeting Convened

1. Call to Order
2. Roll call by Town clerk

B. Public Comments

- C. INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) for a maximum total of 15-minutes on Public Works Authority related to Non-agenda Items. Preference will be give to Locust Grove Citizens and NO FORMAL ACTION will be taken.**

D. PWA Report

E. Consent Agenda

Consideration and appropriate action relating to a request for approval of the consent agenda. (All matters listed under “consent” are considered by the PWA Board to be routine and will be enacted by one motion. Any trustee may, however, remove an item from the consent agenda by request. A motion to adopt the consent agenda is non-debatable).

1. Approval of the previous minutes.
2. Approval of the treasurer’s report.
3. Approval of the bills for payment.
4. Approval of the P.O.’s for March.

F. BUSINESS AGENDA

1. Discussion, decision and possible action to address items that were removed from the consent agenda.
2. Discussion, decision and possible action on appointing a Chairman for the Locust Grove Public Works Authority Board.
3. Discussion, decision and possible action on appointing a Vice-Chairman for the Locust Grove Public Works Authority Board.
4. Discussion, decision and possible action on Water Treatment Plant presentation by Garver Engineers addressing proposed revisions & re-submission of Engineering Design to DEQ.
5. Discussion, decision and possible action on Ordinance extending ½% sales tax permanently for Water & Waste Water System/Infrastructure Improvements.
6. Discussion, decision and possible action regarding sewer at Turner Laundry.
7. Discussion, decision and possible action on approving write-off of outstanding utility bill balances older than 5 years.
8. Discussion, decision and possible action on community clean up days.

9. Discussion, decision and possible action on purchasing Time Clock-Biometric.
10. Discussion, decision and possible action on purchasing Denali software for time clock.

EXECUTIVE SESSION ITEMS:

11. Consider and possible vote to go into executive session to discuss the following personnel items, as authorized in Title 25 Section 307(B)(1). With any action to take place in regular session.

- (a) Discuss employment of Leah Hurry, HR Director according to Oklahoma Statute Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

12. Possible action regarding item 11(a) discussed and considered in Executive Session.
13. New Business
14. Adjourn

To be completed by the person filing this notice:

Name: Tamatha Ogilvie

Title: Town Clerk/Treasurer

Address: 109 E. Ross/P.O. Box 246, Locust Grove, OK 74352

Phone: 918-479-5354

Filed in this office of the Municipal Clerk

On February 8, 2019 at 5:00 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, February 11, 2019

Signed: _____

Mayor:

Vice Mayor: Heath Holman

Trustee: Jason Williams

Trustee: Grant Mennecke

Trustee: Kris Thom

Trustee: Carl Close