

# **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. 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 April.

**E. 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 resolution to submit CDBG Grant application.
3. Discussion, decision and possible action regarding repairs to Wyandotte Lift Station.
4. Discussion, decision and possible action on Sewer problem at 211 N. Wyandotte.

**EXECUTIVE SESSION ITEMS:**

5. 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 hiring an AP Clerk/HR generalist, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).
- (b) Discuss hiring 2 fulltime PWA laborers, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

6. Possible action regarding item 5(a) through 5 (b) discussed and considered in Executive Session.

7. New Business

8. 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 March 8, 2019 at 5:00 P.M.**

**Meeting Place: City Hall**

**Meeting Time: 6:30 P.M.**

**Meeting Date: Monday, March 11, 2019**

**Signed: \_\_\_\_\_**

**Mayor: Jason Williams**

**Vice Mayor: Kris Thom**

**Trustee: Heath Holman**

**Trustee: Carl Close**

**Trustee: Grant Mennecke**

**Trustee: Carl Close**