

Town of Locust Grove

A. Meeting Convened

1. Call to Order
2. Welcome
3. Invocation
4. Pledge of Allegiance
5. Roll Call by City 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 town related Non-agenda Items. Preference will be given 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 Town 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.
5. Approval to increase blanket purchase order from \$350 to \$1500 for Anderson Tire for the Police Department.

E. BUSINESS AGENDA

1. Discussion, decision and possible action to approve/reject items that were removed from the consent agenda.
2. Discussion, decision and possible action regarding bill for the abatement process for DJ's Diner (Marcia Payne).
3. Discussion, decision and possible action regarding purchasing a new HVAC for the Police Department.
4. Discussion, decision and possible action on surplus of old uniforms and gear at the Police Department.
5. Discussion, decision and possible action on purchasing a generator for the jail.
6. Discussion, decision and possible action on purchasing iPhones for SceneDoc for the Police Department.
7. Discussion, decision and possible action to purchase equipment and badges/patches with Cherokee Nation Grant money.
8. Discussion, decision and possible action on new site for digital repeater.
9. Discussion, decision and possible action on purchasing Microsoft Office for the Police Department.

10. Discussion, decision and possible action on purchasing 2 computers for dispatch at the Police Department.
11. Discussion, decision and possible action on approving funds for CPR class.
12. Discussion, decision and possible action on testing Fire Hydrants.
13. Discussion, decision and possible action on purchasing part for backhoe.
14. Discussion, decision and possible action on approval of Ordinance 2019-02 granting PSO a non-exclusive franchise.
15. Discussion, decision and possible action on approval of Resolution 2019-02 for the purpose of submitting and ordinance to the qualified electors of Locust Grove to grant a 25-year franchise.
16. Discussion, decision and possible action for calling of a special election for the PSO Franchise.

EXECUTIVE SESSION ITEMS:

17. 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 30 day review for Windrunner Eagle, fulltime police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

(b) Discuss 30 day review for Nicholas Harkreader, parttime police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

(c) Discuss 30 day review for Jimmy Tannehill, fulltime police officer according to Oklahoma Statue Title 25 Section 307(B)(1).

(d) Discuss appointing 3 reserve non paid police officers according to Oklahoma Statue Title 25 Section 307(B)(1).

(e) Discuss employment of Reina Tillitson according to Oklahoma Statue Title 25 Section 307(B)(1).

(f) Discuss appointment of Jimmy Tannehill to Lieutenant, with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

18. Possible action regarding items 17(a) through 17(f) discussed and considered in Executive Session.

19. New Business

20. 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 and posted 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