

# **Town of Locust Grove**

**P.O. Box 246**

**Locust Grove, OK 74352**

## **CALL FOR SPECIAL MEETING OF LOCUST GROVE, Locust Grove, OKLAHOMA**

To Members of the Governing Board:

**You are hereby notified of a special meeting of the Governing Body of the Town of Locust Grove, Locust Grove, Oklahoma to be held at *TOWN HALL* on March 28, 2019 at 5:00 p.m. The object of the said meeting being to:**

1. Discussion, decision and possible action on accepting and approving audit for fiscal year 2018.
2. Discussion, decision and possible action on approval of previous minutes.
3. Discussion, decision and possible action on approving treasurers report for February.
4. Discussion, decision and possible action to accept deed to property at 101 E. Main in lieu of abatement costs.
5. Discussion, decision and possible action regarding what project (Option 1, 2 or 3) to select for CDBG Grant application.
6. Discussion, decision and possible action on purchasing 2 new computers for dispatch at the police department.
7. Discussion, decision and possible action on new site for digital repeater.
8. Adjourn

**Filed in the office of the municipal clerk on March 26, 2019 at 4:30 p.m.**

**Signed:** \_\_\_\_\_  
**Town Clerk/Treasurer**

### **NOTE**

110S Sec. 12-107. The Board of Trustees shall meet regularly at least monthly at such times as it may prescribe by ordinance or otherwise.

**Special meetings may be called by the Mayor or:**

- A. Any two trustees where the board has three members; or

B. Any three trustees where the board has five members.

**No business shall be transacted at such meeting, except that specified in the request. In all cases, it shall require a majority of the council members elected to constitute a quorum to do business.**