

# **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 June.
5. Approval of increase of Purchase order for USA Bluebook from \$1,000 to 1,500.

**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 purchasing/repairing Internet and Network configuration at Town Hall.
3. Discussion, decision and possible action on submitting application to accept services from Communities Unlimited.
4. Discussion, decision and possible regarding making the ½ percent sales tax for Water & Sewer Improvement a permanent tax.
5. Discussion, decision and possible action on procurement of new chlorine regulator.

**EXECUTIVE SESSION ITEMS:**

6. 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 60 day review for Tracy Moore, AP Clerk/HR Generalist with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
- (b) Discuss 60 day review for Ben Self, PWA Laborer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).
- (c) Discuss 60 day review for Dillon Rodriguez, PWA Laborer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

7. Possible action regarding items 6(a) through 6(c) discussed and considered in Executive Session.

8. New Business

9. 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 May 10, 2019 at 6 :00 P.M.**

**Meeting Place:** City Hall

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

**Meeting Date:** Monday, May 13, 2019

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

**Mayor:** Jason Williams

**Vice Mayor:** Kris Thom

**Trustee:** Heath Holman

**Trustee:** Carl Close

**Trustee:** Grant Mennecke

**Trustee:** Carl Close