

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 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 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 October.
5. Approval to increase blanket purchase order for Core & Main to \$10,000.
6. Approval of invoice to Mayes County Election Board.

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 shelving for Town Hall.
3. Discussion, decision and possible action regarding compensation to previous home owner at 411 Sycamore.
4. Discussion, decision and possible action regarding renewal of contract with Donnelly Consulting.
5. Discussion, decision and possible action regarding emergency repairs due to sewer leak on Joe Koelsch Street.
6. Discussion, decision and possible action regarding renewal rates for health insurance.
7. Discussion, decision and possible action on purchasing 12 new meters every month for replacement of old meters.

EXECUTIVE SESSION ITEMS:

8. 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 yearly review for Bryan Rogers, PWA Laborer with a possible increase in pay according to Oklahoma Statue Title 25 Section 307(B)(1).

(b) Discuss hiring a PWA laborer, setting salary and start date according to Oklahoma Statue Title 25 Section 307(B)(1).

Approve/reject to come out of executive session.

9. Possible action regarding items 8(a) through 8(b) discussed and considered in Executive Session.

10. New Business.

11. Adjourn

To be completed by the person filing this notice:

Name: Tamatha Ogilvie

Title: Town Clerk/Treasurer

Phone: 918-479-5354

Filed in this office of the Municipal Clerk

On September 6, 2019 at 5:30 P.M.

Meeting Place: Town Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, September 9, 2019

Signed: _____

Mayor: Jason Williams

Vice Mayor: Kris Thom

Trustee: Heath Holman

Trustee: Carl Close

Trustee: Grant Mennecke