

Agenda

The City of Elmore City will hold a Regular Council Meeting May 7, 2024 at 6:00pm at 104 S. Main St., Elmore City, Ok. located in the Community Center. The Agenda was posted on the front door of City Hall on May 6, 2024 at 6:00pm and on the front door of the Community Center.

1. Call to Order
2. Roll Call
 - Paula Beene
 - Nicolette Haner
 - Rhonda Theisen
 - Brandon Johnson
3. Discuss and/or take action on Consent Agenda: *All items under this consent agenda will be heard collectively unless opposition is presented, in which case the contested items will be considered, discussed and appropriate action taken separately.*
 - a. Minutes from March 5, 2024
 - b. Purchases: General Fund 8035-8069, Meter1500-1501, EMS 5508-5518, Cemetery, Fire 2200-2202, Bail Bond 2100-2109, Grant, Payroll plus direct deposits –
 - c. City Treasurer Statement
4. Discuss and/or take action on entering into Executive Session in accordance with 25 O.S. section 307 (B) (1) Regarding employment, hiring, firing, promotion, disciplining or resignation of Robert Wilbourn for the position of Reserve Police Officer.
 - a. a. Adjourn to Executive Session
 - b. Conduct Executive Session
 - c. c. Adjourn from Executive Session
5. Discuss and/or take action on matters discussed during executive session.
6. Discuss and/or take action on if the city would prefer to do full audits for any departments other than PWA or if we just want to do the Audit the same as last year. AUP for everyone but PWA and full audit for PWA.
7. Discuss and/or take action on approving Joint City Resolution 2024- 3 and Elmore City Public Works Resolution 2024-2 a joint resolution between PWA and the City of Elmore City referring to a set of policies and procedures with respect to utilities in life threatening situations.
8. Discuss and/or take action on Ordinance 2024-2 extending the corporate limits of the City of Elmore City, Oklahoma by annexing territory adjacent to the City.
9. Discuss and/or take action on Ordinance 2024-5 amending the Code of Ordinances of the City of Elmore

City to modify the costs and availability of Camping permits.

10. Discuss and/or take action to adopt Garvin County Hazard Mitigation Plan Update 2024-2029 adoption resolution.
11. Discuss and or take action on Resolution 2024-5 approving the Elmore City Senior Citizens to apply for a CENA grant through SODA.
12. Discuss and/or take action to approve PWA making payment to Frontier State bank on May 10, 2024.
13. Shon Richardson to present to Council in regard to his running for County Commissioner Office.
14. Discuss and/or take action to approve the Elmore City Fire Department utilizing EDA for the purchase contract of the Fire Department Building at 711 N Main St.
15. Discuss and/or take action to approve purchase of signs for the Fire Department building that identify the Elmore City Fire Department.
16. Discuss and/or take action to approve contract between Beaty Baptist Church and The City of Elmore City for the 4th of July fireworks at the Elmore City Lake.
17. Discuss and/or take action to approve estimate from Trademark Exteriors Restoration for current EMS building.
18. Discuss and/or take action on approving police department pay raise increase and hourly to salary rate change.
19. Discuss and/or take action on establishing Animal Control position.
20. Discuss and/or take action to approve canceling roofing contract with Chisolm Roofing, LLC and entering into contract with Trademark Exteriors Restoration.
21. Department head report EMS
22. Department head report Code Enforcement
23. Department head report Police Department
24. Department head report Fire Department
25. Public comment on matters on agenda and discussed during the Regular Meeting. Persons wishing to speak shall have three minutes to address the Council and may not ask any questions directed to a specific Councilmember.
26. New business.
27. Adjourn