

# Agenda

The City of Elmore City will hold a Public Works Council Meeting May 7, 2024 immediately following the regular council meeting at 104 S. Main St., Elmore City, Ok. located in the Community Center. 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 April 2, 2024*
  - b. *Gross Rev. 5516-5526*
  - c. *City Treasurer Financial Statement*
4. 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.
5. Discuss and/or take action on Kenneth Cain request to reduce water bill.
6. Discuss and/or take action on ordinances regarding euthanization.
7. Public comment of 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.
8. New Business.
9. Adjourn