Agenda

The City of Elmore City will hold a Regular Council Meeting June 4, 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 June 3, 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

1. 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.*
	1. Minutes from May 7, 2024
	2. Purchases: General Fund 8074-8112, Meter 1502-1507, EMS 5519-5526, Cemetery 1301, Fire 2205-2207, Bail Bond 2102-2111, Grant, Payroll plus direct deposits –
	3. City Treasurer Statement
2. 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, demotion, disciplining or resignation of Chris Looney for the position of Chief of Police. (2) Regarding employment, hiring, firing, promotion, demotion, disciplining, or resignation of Chris Looney for the position of Part Time Police Officer. (3) Regarding employment, hiring, firing, promotion, demotion, disciplining, or resignation of Paul Lott for the position of EMT.
	1. Adjourn to Executive Session
	2. Conduct Executive Session
	3. Adjourn from Executive Session
3. Discuss and/or take action on matters discussed during executive session.
4. Discuss and/or take action on approving a move to make Amanda Bazor our insurance broker for health, dental, and vision insurance.
5. Discuss and/or take action on approving loan agreement for purchase of Ambulance in the amount of $315,948.75 plus banking fees. The remaining $105,316.25 will be funded by the Garvin County EMS Tax. This approval is for the EDA meeting to be able to get the loan to purchase the truck up front.
6. Discuss and/or take action on approving a budget amendment for General fund that is needed to transfer appropriations between line items.
7. Discuss and/or take action on approving a budget amendment for EMS Fund that is needed to increase budgeted revenues and expenses.
8. Discuss fiscal year 2024-2025 Budget.
9. Discuss and/or take action on approving EMS donating the old Ford ambulance to Mid America Technology Center.
10. Discuss and or take action on approving amendment to Section 17-135 C. Pool Fill Policies to remove “and (3) times” to say instead “The bill leak adjustment will be calculated by taking the difference between the amount billed and the customer’s twelve (12) month average usage before the leak was reported.”
11. Discuss and/or take action on approving an amendment to and Section 17-134 B. Leak Policies to remove” and (3) times” to say “the pool fill adjustment will be calculated by taking the difference between the amount billed and the customer’s twelve (12) month average usage before the leak was reported.”
12. Discuss and/or take action on replacing up to 95 stop signs within Elmore City limits. Note: Garvin County District 2 will pay half and the City of Elmore City will pay half. The cost for the signs will be $43.90 each. The city will pay $2085.25.
13. Discuss and/or take action to approve Escrow amount to be used towards Worker’s Compensation renewal.
14. Discuss and/or take action approving changing City Halls office hours from Monday – Friday 8:00am to 4:30pm to Monday – Thursday 8:00am to 6:00pm.
15. Discuss and/or take action on JR’s consulting fee.
16. Discuss and/or take action on Volunteer Fire Department having the doors repaired on Station 1.
17. Department head report EMS
18. Department head report Code Enforcement

1. Department head report Police Department
2. Department head report Fire Department
3. 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.
4. New business.
5. Adjourn