Agenda

The City of Elmore City will hold a Regular Council Meeting April 2, 2024 at 6:00pm at 106 S. Main St., Elmore City, Ok. located in the Community Center. The Agenda was posted on the front door of City Hall on April 1, 2024 at 5:00pm 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 March 5, 2024
	2. Purchases: General Fund 8005-8032, Meter, EMS 5503-5507, Cemetery, Fire 2195-2199, Bail Bond 2105-2107, Grant, Payroll plus direct deposits –
	3. City Treasurer Statement
2. Zack Ashby to discuss with Council the delay in repair on the EMS roof, also to give an explanation, and recommend possible alternative options.
3. Discuss and/or take action on getting out of the contract with Oklahoma Roofing Associates, LLC. and possibly approving a contract with Chisholm Roofing, LLC.
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, demotion, disciplining or resignation of Gunther Helton. His last day will be April 4, 2024.

a. Adjourn to Executive Session

b. Conduct Executive Session

c. Adjourn from Executive Session

1. Discuss and/or take action on matters discussed during executive session.
2. Discuss and/or take action appointing Lisa Rollings as City Clerk/Treasurer.
3. Tariq Gondal to present Agenda Request item “Licensing”.
4. Discuss and/or take action on Tariq Gondal agenda item.
5. Discuss and/or take action on paying Jason Hayes and Eddie Stewart for their assistance with EMS on calls.
6. Discuss and/or take action approving Gary Ayres request to upgrade all the faded Stop signs to make them look new again.
7. Discuss and/or take action on approving of disapproving moving to Unified Global Solutions for VoIP phone service. Jared Elkins to present.
8. Discuss and/or take action on approving or disapproving the petition for annexation.
9. Discuss and/or take action on approving Soda Grant total amount of $92,591.00 with $24,000.00 matching paid with Fire Department County funds and amount of $68,591.00 coming from City to be reimbursed by SODA grant.
10. Discuss and/or take action on approving purchase of new security system for City Hall at a cost of $2008.90.
11. Discuss and/or take action on approving a fundraising booth at the Footloose Festival for EMS. Lauri Ritchie to present.
12. Discuss and/or take action on approving a car wash fundraiser for EMS between City Hall and the Community Center with City Hall providing the water. Lauri Ritchie to present.
13. Discuss and/or take action on approving the fundraiser Touch a Truck for EMS. Lauri Ritchie to present.
14. Discuss and/or take action on allowing EMS to have first block of South Arkansas for the Touch a Truck event. Lauri Ritchie to present.
15. Discuss and/or take action on approving purchase of $5,518.76 for firearms for ECPD.
16. Discuss and/or take action on changing Elmore City Police department’s pay from Salary to Hourly.
17. Discuss and/or take action on approving Police Officer Hourly rates and Salary Increases.
18. Discuss and/or take action on approving an Animal Control/Maintenance Officer. Chief Wilbourn to present.
19. Discuss and/or take action on purchasing a 2018 Ford Explorer from Car Dealers OK for $13,750.00
20. Discuss and/or take action on purchasing police speed radar from Stakler for $2.504.55.
21. Discuss and/or take action on approving transferring $3,000 from CARES funding currently in the grant account to the EDA account for the phase II completion of the Neighborhood Revitalization Project.
22. Discuss and/or take action on MUNICODE to add the 15 new amendments/ordinances, MUNICODE charges $23 a page, which they charge front and back. Price estimate of $1564.
23. Department head report EMS
24. 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. Adjourn