Agenda

The City of Elmore City will hold a Regular Council Meeting February 6, 2024 at 6pm at 106 S Main St., Elmore City, OK., located in the Community Center. Agenda was posted on the front door of City Hall on February 5, 2024 at 6pm and on the front door of the Community Center.

1. Call to Order
2. Roll Call Paula Beene

Nicolette Haner

Brandon Johnson

Rhonda Theisen

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 December 5, 2023
	2. Purchases: General Fund 7711-7758, Meter 1233, EMS 5260-5266, Cemetery, Fire 2028-2034, Bail Bond 1340-1343, Grant 1113, Payroll plus direct deposits –
	3. City Treasurer Financial 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, disciplining or resignation of Toby Black, Kane Helton, and Chris Looney for the position of Reserve Police Officer.

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 on appointing Rhonda Theisen as Vice Mayor, a vacant seat.
3. Oath of Office for appointed Vice Mayor, if needed.
4. Discuss and/or take action on appointing Diann Hayes as City Clerk/Treasurer at a pay rate of $100 per month.
5. Discuss and/or take action on appointing Melinda Brown as Assistant City Clerk at a pay rate of $200 per month including back pay to October.
6. Discuss and/or take action on paying and staffing a 12-hour truck daily for EMS.
7. Discuss and/or take action on Workplace wellness policy adoption. Kane Helton to present.
8. Discuss and/or take action on allowing Elmore City Public Schools to paint crosswalk at intersection of N Missouri Ave and C Street (by greenhouse) and purchase and utilize a portable stop sign at intersection of Muse and C street. (North Bound)
9. Discuss and/or take action on where possible funds to meet Fire Department REAP Grant matching should come from.
10. Discuss and/or take action approving transferring $7,361.50 from EMS Building fund to EDA account to pay Chisolm Trail Consulting LLC.
11. Discuss and/or take action to approve Melinda Brown looking into existing bank accounts to figure out what accounts are no longer needed.
12. Discuss and/or take action on getting Korie Parks her Notary.
13. Discuss and/or take action on approving $1,200.00 to pay for the repair of the EMS wall.
14. Discuss and/or take action on developing a long range plan to repair City Streets and pursue grant opportunities for identified repairs.
15. Department head report EMS
16. 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