Agenda

The City of Elmore City will hold a Regular Council Meeting March 5, 2024 at 6pm at 106 S Main St., Elmore City, OK., located in the Conference Room. Agenda was posted on the front door of City Hall on March 4, 2024 at 6:00 pm 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 February 6, 2024
	2. Purchases: General Fund 7759-7794, Meter 1234-1237, EMS 5267-5272, Cemetery, Fire 2035-2043, Bail Bond 1344-1348, Grant 1113, Payroll plus direct deposits –
	3. City Treasurer statement
2. Discuss and/or take action on accepting resignation of Diann Hayes from the position of City Clerk.
3. Discuss and/or take action on Tammy Thompsons request to sell lake permits at Thompson’s Marketplace.
4. Discuss and/or take action on Austin Haner’s request to possibly change to camp rental at Elmore City lake.
5. Discuss and/or take action on allowing Lisa Rollings to use the Community Center, organize an Elmore City Senior Citizens group and approve terms of partnership.
6. Discuss and/or take action on approving suggested rates for Animal Registration.
	1. $15.00 for first time Registration
	2. $10.00 replacement tag
	3. $5.00 yearly renewal
7. Discuss the kennel definition and what is expected of people who have more than 4 dogs.
8. Discuss and/or take action on possible clarification to Ordinance 2023-18
9. Discuss and/or take action on paying and staffing a 13 hour truck daily for EMS.
10. Discuss and/or take action on increasing run fees and mileage fees for EMS.
11. Discuss and/or take action on Chamber of Commerce request for The City of Elmore City to Sponsor or give a Donation for Footloose Festival.
12. Discuss and/or take action on Fire Department matching funds for SODA REAP grant of $27,000.00 and where it should come from.
13. Discuss and/or take action on workplace wellness policy adoption and establishing a Wellness Committee. Kane Helton and JR McCaskill to present.
14. Discuss and/or take action on Opoid Abatement grant application resolution.
15. Discuss and/or take action on joint City of Elmore City Resolution 2024-2 & Elmore City Public Works Resolution 2024-1 with respect to Victims of Domestic Violence and Law HB2242, now codified as 17 O.S. 180.2 that requires utility owners owned by municipalities to waive initial startup and transfer credits and deposits for documented victims of domestic violence.
16. Discuss and/or take action to look into fuel card options, possibly prepaid fuel cards.
17. Discuss and/or take action on whether or not to prorate the license fee that Tariq Gondal paid for alcohol permit.
18. Discuss and/or take action on paying Part time officers while in Academy upon signing commitment letter.
19. Discuss and/or take action on commitment letter for Part time officers going to CLEET.
20. Discuss and/or take action on repairing 2010 Dodge Charger at at cost of $2249.12.
21. Department head report EMS
22. 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