

**TOWN OF RINGWOOD  
MAJOR COUNTY, OKLAHOMA  
RINGWOOD TOWN COUNCIL REGULAR MEETING  
200 N. MAIN, RINGWOOD, OK  
Monday, December 9, 2024  
5:30 p.m.**

**A G E N D A**

All times on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

1. CALL TO ORDER
2. ROLL CALL.
3. PUBLIC PARTICIPATION:
  - CITIZENS MUST SIGN IN AND INDICATE WHICH AGENDA ITEM THEY WILL BE DISCUSSING. CITIZENS WILL BE GIVEN 3 MINUTES FOR DISCUSSION.
4. APPROVAL OF MINUTES.
5. ITEMS FOR INFORMATIONAL PURPOSES TO PROVIDE THE BOARD WITH DAY-TO-DAY OPERATION INFORMATION:
  - A. CLERK/TREASURER
  - B. CODE ENFORCEMENT
  - C. FIRE DEPARTMENT
  - D. STREET DEPARTMENT
  - E. SHERIFF DEPARTMENT
6. NEW BUSINESS
  - A. CONSIDER APPROVAL OF CLAIMS PURSUANT TO CLAIMS LIST.
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BIDS FOR MONITORS FOR RINGWOOD FIRE DEPARTMENT 80/20 GRANT.
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CHANGE ORDERS AND/OR PAYMENT APPLICATIONS AND PURCHASE ORDERS FOR SOONER SITE UTILITY FOR CDBG WATERLINE REPLACEMENT PROJECT.
  - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF CDBG PROJECT COMPLETION/FINAL INSPECTION FOR CONTRACT NUMBER 19162 CDBG 23.

- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING TRANSFER FOR \$3,500.00 FROM GENERAL GOVERNMENT, OTHER TO POLICE/CODE ENFORCEMENT M &O FOR EXPENSES.
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING GENERATOR MAINTENANCE AGREEMENT RENEWAL.
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BIDS FOR SKADA SYSTEM TO BE PURCHASED WITH RIG GRANT FUNDS.
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE CHRISTMAS BONUSES PURSUANT TO O.S. TITLE 25, SECTION 307(B) (1) AND REVIEWING PRIORITIES WITH RESPECT TO EACH AND RECONVENE INTO REGULAR SESSION TO TAKE ACTION THEREOF.
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON EXECUTIVE SESSION.

7. OTHER NEW BUSINESS- NOT KNOWN AT THE TIME OF AGENDA.

8. MEETING ADJOURNED.

**TOWN OF RINGWOOD  
MAJOR COUNTY, OKLAHOMA  
RINGWOOD PUBLIC WORKS AUTHORITY REGULAR MEETING  
200 N. MAIN, RINGWOOD, OK  
Monday, December 9, 2024  
IMMEDIATELY FOLLOWING TOWN BOARD MEETING  
A G E N D A**

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1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC PARTICIPATION. CITIZENS MUST SIGN IN AND INDICATE WHICH AGENDA ITEM THEY WILL BE DISCUSSING. CITIZENS WILL BE ALLOWED 3 MINUTES FOR DISCUSSION.
4. APPROVAL OF MINUTES.
5. ITEMS FOR INFORMATIONAL PURPOSES TO PROVIDE THE BOARD WITH THE DAY-TO-DAY OPERATIONS INFORMATION:
  - A. CLERK/TREASURER REPORT
  - B. PUBLIC WORKS REPORT
6. NEW BUSINESS
  - A. CONSIDER APPROVAL OF CLAIMS PURSUANT TO CLAIMS LIST.
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING DEQ INSPECTION.
7. OTHER NEW BUSINESS.
  - A. BUSINESS NOT KNOWN AT TIME AGENDA WAS POSTED.

MEETING ADJOURNED.