

**TOWN OF RINGWOOD  
MAJOR COUNTY, OKLAHOMA  
PLANNING AND ZONING PUBLIC HEARING  
200 N. MAIN, RINGWOOD, OKLA**

Tuesday, February 6, 2024 at 5:30 pm, City Hall

1. Meeting called to order.
2. Review and discussion regarding the possible placement of modular home on Chestnut Street in Eastwood Addition.
3. Recommendation by Planning and Zoning Committee.
4. Meeting adjourned.

**TOWN OF RINGWOOD  
MAJOR COUNTY, OKLAHOMA  
RINGWOOD TOWN COUNCIL SPECIAL MEETING  
200 N. MAIN, RINGWOOD, OK  
Tuesday, February 6<sup>th</sup>, 2024  
Immediately following Planning and Zoning Committee Meeting**

**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. EMS DEPARTMENT
  - E. EMERGENCY MANAGEMENT
  - F. STREET DEPARTMENT
  - G. SHERIFF DEPARTMENT
6. NEW BUSINESS
  - A. CONSIDER APPROVAL OF CLAIMS PURSUANT TO CLAIMS LIST.
  - B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT WITH THE MAJOR COUNTY SHERIFF'S DEPARTMENT.
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING TOWN OF RINGWOOD RENTAL PROPERTY.

- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION OF THE BOARD OF TRUSTEES.
  - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SIGNING OF CONTRACT WITH OKLAHOMA DEPT. OF EMERGENCY MANAGEMENT FOR DYER WELL GENERATOR GRANT.
  - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BID AWARD FOR DYER WELL GENERATOR GRANT.
  - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENT OF VICE MAYOR.
  - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION BY PLANNING AND ZONING COMMITTEE.
  - I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING RESOLUTION 2024-01 IN SUPPORT OF PROPOSED LEGISLATION CONTAINED IN S.B. 1301 AND S.B. 1322.
  - J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BIDS RECEIVED ON THE REAP GRANT PROJECT.
7. OTHER NEW BUSINESS- NOT KNOWN AT THE TIME OF AGENDA.
8. MEETING ADJOURNED.

**TOWN OF RINGWOOD  
MAJOR COUNTY, OKLAHOMA  
RINGWOOD PUBLIC WORKS AUTHORITY SPECIAL MEETING  
200 N. MAIN, RINGWOOD, OK  
TUESDAY, FEBRUARY 6, 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 POSSIBLE RATE INCREASE FOR TRASH PICKUP.
7. OTHER NEW BUSINESS.
  - A. BUSINESS NOT KNOWN AT TIME AGENDA WAS POSTED.

MEETING ADJOURNED.