

**TOWN OF RINGWOOD  
MAJOR COUNTY, OKLAHOMA  
RINGWOOD TOWN COUNCIL REGULAR MEETING  
200 N. MAIN, RINGWOOD, OK  
Monday, January 8<sup>th</sup>, 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. 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 POSSIBLE CREDIT CARD FOR TOWN PURCHASES.
  - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE 2023-01 AMENDING CHAPTER 7, ARTICLE 1 OF THE RINGWOOD MUNICIPAL CODE 2021 ENTITLED "FINANCIAL AND BUSINESS PROCEDURES.

- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF THE TOWN OF RINGWOOD PUBLIC WORKS AUTHORITY AND TOWN OF RINGWOOD PURCHASING MANUEL.
  - E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVAL AND SIGNING OF FY24 REAP GRANT CONTRACT NUMBER MA24-5.
  - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CONTRACT WITH THE MAJOR COUNTY SHERIFF'S DEPARTMENT.
  - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING AGREED UPON PROCEDURES PERFORMED BY S & B CPA'S AND ASSOCIATES.
  - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING TOWN OF RINGWOOD RENTAL PROPERTY.
  - I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION FOR AWARD OF CONSTRUCTION CONTRACT FOR CDBG 2023 WATERLINE REPLACEMENT.
  - J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SIGNING OF NOTICE OF AWARD TO SOONER SITE UTILITY AND CONSTRUCTION, LLC FOR CDBG 2023 WATERLINE REPLACEMENT PROJECT.
  - K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION OF THE BOARD OF TRUSTEES.
  - L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF AWARD WITH OKLAHOMA DEPT. OF EMERGENCY MANAGEMENT FOR DYER WELL GENERATOR GRANT.
  - M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BID AWARD FOR DYER WELL GENERATOR GRANT.
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, JANUARY 8, 2024  
IMMEDIATELY FOLLOWING TOWN BOARD MEETING  
A G E N D A**

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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.