TOWN OF RINGWOOD MAJOR COUNTY, OKLAHOMA RINGWOOD TOWN COUNCIL REGULAR MEETING 200 N. MAIN, RINGWOOD, OK

Thursday, January 9, 2025 5:30 p.m.

AGENDA

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
 - F. IT UPDATE

6. NEW BUSINESS

- A. CONSIDER APPROVAL OF CLAIMS PURSUANT TO CLAIMS LIST.
- B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BIDS FOR SKADA SYSTEM TO BE PURCHASED WITH RIG GRANT FUNDS.
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING APPROVAL OF INTERLOCAL AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT 8 FOR 2025.
- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SIGNING OF REAP GRANT CONTRACT MA25-2.

- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INTERNET AT THE TOWN OF RINGWOOD SENIOR CITIZENS CENTER.
- F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING DILAPIDATED PROPERTY AT 124 W. COUNTY RD.
- G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE POSSIBLE LEASING OF SOCCER FIELDS FROM CROSSROADS DEVELOPMENT.
- H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING POSSIBLE POOL TABLE DONATION TO SENIOR CITIZENS CENTER.
- I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING STATE CHAMPIONSHIP SIGN AT SOUTH END OF TOWN.
- J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SCHEDULING OF ROLLOFFS FOR TOWN CLEANUP.
- 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

Thursday, January 9, 2025 IMMEDIATELY FOLLOWING TOWN BOARD MEETING <u>A G E N D A</u>

All items 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.

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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 2025.
 - 7. OTHER NEW BUSINESS.
 - A. BUSINESS NOT KNOWN AT TIME AGENDA WAS POSTED.

MEETING ADJOURNED.