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

Monday, November 6, 2023 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. 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 APPROVAL OF 2024 MEETING DATES.
- C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BID OPENING DATE FOR 19162 CDBG 23 WATERLINE REPLACEMENT.

- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION APPROVING RESOLUTION 2023-09 AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.
- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FIRST ANNUAL CHRISTMAS IN RINGWOOD HOLIDAY LIGHTING CONTEST.
- 7. OTHER NEW BUSINESS- NOT KNOWN AT THE TIME OF AGENDA. MEETING ADJOURNED.

TOWN OF RINGWOOD MAJOR COUNTY, OKLAHOMA RINGWOOD PUBLIC WORKS AUTHORITY REGULAR MEETING 200 N. MAIN, RINGWOOD, OK MONDAY, NOVEMBER 6, 2023 IMMEDIATELY FOLLOWING TOWN BOARD MEETING AGENDA

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 LAGOON SLUDGE REPORT FROM ADVANCED MICROBIAL SOLUTIONS.
- 7. OTHER NEW BUSINESS.
 - A. BUSINESS NOT KNOWN AT TIME AGENDA WAS POSTED.

MEETING ADJOURNED.