

**TOWN OF RINGWOOD
MAJOR COUNTY, OKLAHOMA
RINGWOOD TOWN COUNCIL REGULAR MEETING
200 N. MAIN, RINGWOOD, OK
Monday, September 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 DEEMING EMS BUNKHOUSE FURNISHINGS AS EXCESS PROPERTY.
 - C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING DILAPIDATED PROPERTY AT 325 E. SIXTH.
 - D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON SIGNING OF CONTRACT FROM COUNTRY TECHNOLOGY SOLUTIONS FOR MONTHLY MONITORING AND MAINTENANCE OF COMPUTER SYSTEMS.

- E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REZONING THE PROPERTY AT 201 E. THIRD FROM R-1 RESIDENTIAL TO C-2 GENERAL COMMERCIAL ZONING DISTRICTS PER OWNER REQUEST.
 - F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE ANNUAL CHRISTMAS LIGHTING CONTEST.
 - G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPLICATION FOR SFY25 CENA GRANT FOR THE RINGWOOD SENIOR CITIZENS CENTER.
 - H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPOINTING SHERRY DAVIDSON AS CENA AUTHORIZED SIGNER FOR THE TOWN OF RINGWOOD SENIOR CITIZENS CENTER.
 - I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ESTABLISHMENT OF A CHECKING ACCOUNT FOR THE TOWN OF RINGWOOD SENIOR CITIZENS CENTER LTCA.
 - J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FY25 REAP APPLICATION.
 - K. DISCUSSION AND UPDATE ON POCKET PARK.
 - L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS THE HOURLY PAY OF ALL TOWN EMPLOYEES PURSUANT TO O.S. TITLE 25. SECTION 307 B (1) FOR THE PURPOSE OF DISCUSSION OF EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, OF ANY HOURLY PUBLIC EMPLOYEE AND REVIEWING PRIORITIES WITH RESPECT TO EACH AND RECONVENE INTO REGULAR SESSION TO TAKE ACTION THEREOF
 - M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING 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, September 9, 2024
IMMEDIATELY FOLLOWING TOWN BOARD MEETING
AGENDA**

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

MEETING ADJOURNED.