

OKLAHOMA BOROUGH COUNCIL MEETING AGENDA
December 11th, 2023

- Call meeting to order with the Pledge of Allegiance.
- Roll Call.
- Agenda Amendments
- Acknowledgement of Visitors and Public Comment.
- Council's consideration to adopt the minutes from the November meeting.
 - Motion to approve and adopt the previous meetings minutes.
- Council's consideration to adopt the minutes from the November emergency meeting.
 - Motion to approve and adopt the emergency meeting minutes.
- Solicitor's report.
 - Motion to approve the Solicitor's report.
- Executive Session.
- Engineer's report.
 - i. Salt shed
 - ii. Paving
 - iii. Sanitary in Park
 - Motion to approve the Engineer's report.
- Mayor's report.
 - Motion to approve the Mayor's report.
- Zoning/Code Officer's report.
 - Motion to approve the Zoning/Code Officer's report.
- Secretary's report.
 - Motion to approve the Secretary's report.
- Treasurer's report.
 - Motion to approve the Treasurer's report.
- Tax Collector's report.
 - Motion to approve the Tax Collector's report.
- Reading of the bills.
 - Motion to approve the bills for Oklahoma Borough.
- Communications.
 - State Police Fines
 - O.V.F.D. Roster
 - CNX Letter
 - K.V.W.P.C.A. Audit
- Committee Reports:
 - Streets, Sewers and Solid Waste
 - Finance
 - Parks and Recreation
 - Public Safety, Street Lights and Ordinances
 - Emergency Management Coordinator Report
 - Human Resources
 - President's Report
- Executive Session.
- Old Business.
 - Employee Retirement Plan
 - UCC Ordinance
 - Tree Ordinance
 - Disposal/Dumping Ordinance
- New Business.
 - Motion to accept the periodic estimate provided by LSSE and pay Shick Contracting \$40,051.80.

- Motion to approve payment to Nagy Construction in the amount of \$7,257.23 for the 2023 paving program retainage.
 - Consideration to adopt the 2024 Proposed Budget.
 - Consideration to adopt Resolution 2023-02.
 - Motion to advertise the Reorganization Meeting and regular meetings for 2024.
- Adjournment.