

OKLAHOMA BOROUGH COUNCIL MEETING AGENDA
November 13th, 2023

- Call meeting to order with the Pledge of Allegiance.
- Roll Call.
- Agenda Amendments
- Acknowledgement of Visitors and Public Comment.
 - Grant Kanis – Bureau Veritas
- Council’s consideration to adopt the minutes from the previous meeting.
 - Motion to approve and adopt the previous meetings.
- Solicitor’s report.
 - Motion to approve the Solicitor’s report.
- Executive Session.
- Engineer’s report.
 - 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.
 - CNX Letter
- Committee Reports:
 - Streets, Sewers and Solid Waste
 - Salt Shed/Change Orders
 - Crushed pipe at the park
 - Finance
 - 2024 Proposed Budget
 - Parks and Recreation
 - Public Safety, Street Lights and Ordinances
 - Emergency Management Coordinator Report
 - Human Resources
 - Zoning/Code Enforcement Agreement
 - President’s Report
 - Oklahoma Volunteer Fire Department
 - i. Staffing
 - ii. Workers Compensation
 - iii. Ambulance Services
 - iv. Sewer Fund
 - Dumping Ordinance
 - Tree Ordinance
 - Reorganization Meeting, Tuesday, January 2, 2024
 - Counter
- Executive Session.
- Old Business.
 - Employee Retirement Plan

- New Business.
 - Consideration to contract with Bureau Veritas.
 - Consideration to accept change orders for the salt shed project.
 - Consideration to install a counter in the borough office.
 - Consideration to advertise the 2024 Proposed Budget.
 - Consideration to have Senate start bid process for the crushed pipe at the park.
- Adjournment.