

"Trout Capital of Oklahoma"

Robin Henry Mayor/Chairman

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Larry Pack Vice Mayor

NOTICE OF REGULAR MEETING REGULAR MEETING 6:00 P.M., TUESDAY, APRIL 16, 2024 THE GORE MUNICIPAL COMPLEX 201 S. MAIN ST., GORE, OKLAHOMA

- 1. Call to order.
- 2. Roll call and declaration of quorum being present.
- 3. Salute flag.
- 4. Prayer
- 5. Public Speaking: speakers are limited to three (3) minutes
- 6. Consider for approval:
 - A. Minutes of the March 19, 2024, Regular Meeting.
 - B. Financial Report for March 2024.
 - C. Purchase Orders for March 2024.
- 7. Receive and review 2022-2023 Fiscal Year Audit (Robert St. Pierre C.P.A. P.C)
- 8. Discussion and possible action to approve: Gore Town Council Code of Ethics and Conduct Policy.
- 9. Discussion and possible action to approve: Resolution No. 04-16-2024-1 (Ethics Policy)
- 10. Discussion and possible action to approve: Resolution No. 04-16-2024-2 (Opioid Grant)
- 11. Discussion and possible action to approve: Resolution No. 04-16-2024-3 (ODOT Trail Grant)
- 12. Discussion and possible action to approve: Resolution No. 04-16-2024-4 (ODOT Trail Grant)
- 13. Discussion and possible action to approve: Changing the scope of the 2023-2024 REAP grant for the repair and repaying of the Haven Heights road project.
- 14. Discussion and possible action to: Amend the 2023-2024 FY budget to increase the Street & Alley fund by approximately \$200,000.00 to allow for repairs and repaving of the Haven Heights Road project.
- 15. Discussion and possible action to Convene into Executive Session under the provisions of Title 25 O.S. Section 307 (B)(1) to discuss the employment, appointment, promotion, discipline or resignation of:

A. Lee Bloodsworth

- 16. Discussion and possible action regarding: Lee Bloodsworth.
- 17. Discussion and possible action to surplus H & K MP5
- 18. Discussion and possible action to approve: MOU agreement with The Church of Jesus Christ of Latter- Day Saints.
- 19. Discussion and possible action to purchase: 5 park benches with money donated from Cherokee Nation/ E.O Smith.
- 20. Town Clerk's report.

21. Police Chief's report.	
22. Fire Chief's report.	
23. Police Oath	
24. Volunteer Fire Fighter Oath	
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	Robin Henry
	Mayor
Posted according to Oklahoma Statutes. Sites of posting are the Gore Municipal Complex, G	ore Hardware, and Gore Police Department.
Posted Friday, April 12, 2024, ata.m./p.m. by Officer	