

"Trout Capital of Oklahoma"

Robin Henry Mayor/Chairman

P.O. Box 181 201 S. Main St. Gore, Oklahoma 74435-0181 *Ph:* (918) 489-2636 *Fax:* (918) 489-5885

Larry Pack Vice Mayor

AMENDED

NOTICE OF REGULAR MEETING REGULAR MEETING 6:00 P.M., TUESDAY, SEPTEMBER 17, 2024 THE GORE MUNICIPAL COMPLEX 201 S. MAIN ST., GORE, OKLAHOMA

- 1. Call to order.
- 2. Roll call and declaration of a quorum being present.
- 3. Salute flag.
- 4. Prayer
- 5. Public Speaking: speakers are limited to three (3) minutes. In compliance with the Oklahoma Open Meetings Act, no action or discussion is permitted by the Town Council on any issues or topic raised by a speaker during this public comment period.
- 6. Consider for approval:
 - A. Minutes of the August 17, 2024, Regular Meeting.
 - B. Financial Report for August 2024.
 - C. Purchase Orders for August 2024.
- 7. Discussion with Wes Stewart (Holloway, Updike, and Bellen) regarding the Haven Heights Overlay Project.
- 8. Awarding Haven Height Overlay Project Bid Contract.
- 9. Discussion and possible action regarding: Ordinance No. 09-17-2024-1 (Controlled Access to Town Facilities)
- 10. Discussion and possible action to pass as an emergency: Ordinance No. 09-17-2024-1 (Controlled Access to Town Facilities)
- 11. Discussion and possible action to approve: Town Hall Security Upgrades.
- 12. Discussion and possible to approve: Proclamation declaring October Domestic Violence Awareness Month
- 13. 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. Janet Biggs
 - B. Selena Williams
 - C. Travis Smith
 - D. Jason Fullen
 - E. Jacom Lane
- 14. Discussion and possible action regarding: Janet Biggs

15. Discussion and possible action regarding: Selena Williams16. Discussion and possible action regarding: Travis Smith
17. Discussion and possible action regarding: Jason Fullen
18. Discussion and possible action regarding: Jacom Lane
19. Discussion and possible to approve: Declaration of Property to Surplus List 09-2024
20. Town Clerk's report.
21. Police Chief's report.
22. Fire Chief's report.
23. Police Oath
Robin Henry,
Mayor
Posted according to Oklahoma Statutes. Sites of posting are the Gore Municipal Complex, Gore Hardware, and Gore Police Department.

Posted Monday, September 16, 2024, at ___a.m./p.m. by Officer_____