"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, DECEMBER 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 Meeting 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 November 19, 2024, Regular Meeting.
 - B. Financial Report for November 2024.
 - C. Purchase Orders for November 2024.
- 7. Discussion and possible action to approve: Abatement of 201 N. Carlile St, Gore OK 74435 (Helen Holeman)
- 8. Discussion and possible action to approve: Resolution No. 12-17-2024-1 (Election 2025)
- 9. Discussion and possible action to approve: Resolution No. 12-17-2024-2 (ODOT Funding Agreement)
- 10. Discussion and possible action to approve: Resolution No. 12-17-2024-3 (OMAG)
- 11. Discussion and possible action to approve: Contract/Engineering services with Holloway, Updike and Bellen for the asphalt overlay on Rockwood Circle & Dogwood Street.
- 12. Discussion and possible action to approve: Quote for the asphalt overlay on Rockwood Circle & Dogwood Street.
 - A. McKenzie Asphalt-\$19,204.00
 - B. Ross Construction-\$23,500.00
 - C. B&S Construction-\$26,750.00
- 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. Keenan Gibson
 - B. Jason Yargee
- 14. Discussion and possible action regarding: Keenen Gibson
- 15. Discussion and possible action regarding: Jason Yargee
- 16. Town Clerk's report.
- 17. Police Chief's report.
- 18. Fire Chief's report.

Robin Henry,
Mayor

Posted according to Oklahoma Statutes. Sites of posting are the Gore Municipal Complex, Gore Hardware, and Gore Police Department.		
Posted Monday, December 16, 2024, ata.m./p.m. by Officer		