NOTICE OF REGULAR MEETING OF THE ACHILLE PUBLIC UTILITY AUTHORITY

IN COMPLIANCE WITH TITLE 25 OS § 301-314, THE OKLAHOMA MEETING ACT, INCLUDING THE POSTING OF NOTICE AND AGENDA. BE ADVISED THAT THE ACHILLE TOWN BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING ON July 11th, 2023 AT 6:30PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE OKLAHOMA.

AGENDA

- 1. Meeting Called to Order:
 - **a.** Roll Call and Declaration of Quorum.
- 2. <u>Citizen's Comments:</u> (Any citizen wishing to speak on any matter <u>on this agenda</u> may do so after signing up on the sheet at the back of the Council Room.)
- 3. Consideration of the Consent Agenda:
 - **a.** Approval of the Order of the Agenda.
 - **b.** Approval of Minutes of Regular Meeting held June 13th, 2023.
 - c. Approval of April 2023 Payroll Purchase Order No. 1173 totaling. \$4099.00
 - **d.** Approval of Claims to be paid for the month of June 2023.
- 4. Reports of Committees, Boards, and/or Departments:
 - **a.** Clerk/Treasurer
 - **b.** Public Works (APUA, Cemetery, Streets & Parks)
- 5. Business Agenda: Discuss, vote, and take action on the following items:
 - **a.** Shane Patterson talk about property
 - **b.** training for water works
- 6. Consideration on unfinished business:
- 7. New Business:
- 8. Adjournment.

POSTED this 7th day of July, 2023 at <u>5</u>PM on the front door of the Achille Town Hall Building located at 211 W Main St Achille, OK.

Amanda Newkirk Office Manager

NOTICE OF MEETING OF THE TOWN OF ACHILLE

IN COMPLIANCE WITH TITLE 25 O.S. § 301-314, THE OKLAHOMA MEETING ACT, INCLUDING THE POSTING OF NOTICE AND AGENDA, BE ADVISED THAT THE ACHILLE TOWN BOARD OF TRUSTEES WILL HOLD A REGULAR MEETING ON JULY 11TH, 2023, AT 7:00 PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE, OKLAHOMA, FOR A REGULAR SCHEDULED MEETING.

AGENDA

- 1. Meeting Called to Order:
 - a. Roll Call and Declaration of Quorum.
- **Citizen's Comments:** (any citizen wishing to speak on any matter **on this agenda** may do so after signing up on the sheet at the back of the Council Room.)
- 3. <u>Consideration of the Consent Agenda:</u>
 - **a.** Approval of the Order of the Agenda
 - **b.** Approval of Minutes of Meeting held on June 13th, 2023.
 - c. Approval of April Payroll Purchase Order No. totaling \$9086.10
 - **d.** Approval of Purchase Orders to be paid for the month of June 2023.
- 4. <u>Consideration of Items Removed from Consent Agenda:</u>
- 5. Reports of Committees, Boards, and/or Departments:
 - **a.** Clerk/Treasurer –
 - **b.** Police department
 - **c.** Fire department
 - d. Emergency Management-
- **6.** Consideration of unfinished business:
- 7. Business Agenda: Discuss, vote, and take action on the following items:
- **8.** Consideration of New Business: