

**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 AUGUST 8th, 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. **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. **Consideration of the Consent Agenda:**
 - a. Approval of the Order of the Agenda.
 - b. Approval of Minutes of Regular Meeting held July 11th, 2023.
 - c. Approval of July 2023 Payroll Purchase Order No. **1192** totaling. **\$4099.00**
 - d. Approval of Claims to be paid for the month of July 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:**

6. **Consideration on unfinished business:**

7. **New Business:**

8. **Adjournment.**

POSTED this 4th day of August, 2023 at 5PM 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 AUGUST 8TH, 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.

- 2. 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. Consideration of the Consent Agenda:**
 - a. Approval of the Order of the Agenda
 - b. Approval of Minutes of Meeting held on July 11th, 2023.
 - c. Approval of July Payroll Purchase Order No. **1193** totaling **\$10,543.50**
 - d. Approval of Purchase Orders to be paid for the month of July 2023.

- 4. Consideration of Items Removed from Consent Agenda:**

- 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:**
 - a. Open auxiliary account at American Nation bank for fire dept.
 - b. Fireworks resolution

- 8. Consideration of New Business:**

9. Consideration of an executive session in accordance with Title 25 O.S. § 307(b) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

a. Candice Conner pay raise/annual review

10. Reconvene from Executive Session: Discuss, Vote, and Take Action on the following items:

11. Remarks and Inquires by the Board of Trustees:

12. Adjournment.

Posted this 4th day of August, 2023 at 5 PM on the front door of the Achille Town Hall Building located at 211 W Main St. Achille, OK.

**Amanda Newkirk
Office Manager**