

**NOTICE OF A SPECIAL 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 SPECIAL MEETING ON  
TUESDAY, MARCH 19<sup>th</sup>, 2024 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 on January 9<sup>th</sup>, 2024.
  - c. Approval of February 2024 Payroll Purchase Order **No.084** totaling **\$7300.00**
  - d. Approval of March 2024 Payroll Purchase Order **No.086** totaling **\$11,364.21**
  - e. Approval of Claims to be paid for the month of January 2024.
  - f. Approval of Claims to be paid for the month of February 2024.
4. **Consideration of Items Removed from Consent Agenda:**
5. **Reports of Committees, Boards, and/or Departments:**
  - a. Clerk/Treasurer
  - b. Public Works (APUA, Cemetery, Streets & Parks)
6. **Business Agenda: Discuss, vote, and take action on the following items:**
  - a. James Nichols - trash issue.
7. **New Business:**
8. **Remarks and Inquiries by the Board of Trustees:**
9. **Adjournment.**

POSTED this 15<sup>th</sup> day of March, 2024 at 5PM on the front door of the Achille Town Hall Building located at 211 W Main St Achille, OK.

  
Laura Scoggins  
Town Clerk


**NOTICE OF A SPECIAL 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 SPECIAL MEETING ON MARCH 19<sup>TH</sup>, 2024 AT 7:00 PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE, OKLAHOMA.

**AGENDA**

- 1) **Meeting Called to Order:**
- 2) **Roll Call and Declaration of Quorum:**
- 3) **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.)
- 4) **Consideration of the Consent Agenda:**
  - a) Approval of the Order of the Agenda.
  - b) Approval of Minutes of Regular Meeting held on January 9<sup>th</sup>, 2024.
  - c) Approval of Minutes of Special Meeting held on January 30<sup>th</sup>, 2024.
  - d) Approval of February Payroll Purchase Order No.085 totaling \$8,500.
  - e) Approval of March Payroll Purchase Order No.087 totaling \$12,625.92.
  - f) Approval of Claims to be paid for the month of January 2024.
  - g) Approval of Claims to be paid for the month of February 2024.
- 5) **Consideration of Items Removed from Consent Agenda:**
- 6) **Reports of Committees, Boards, and/or Departments:**
  - a) Clerk/Treasurer
  - b) Police Department
  - c) Fire Department
  - d) Emergency Management
- 7) **Business Agenda: Discuss, vote, and take action on the following items:**
  - a) Retract comments regarding changing Resolution 2024-1 that was approved at the Special Meeting on January 30, 2024.
  - b) Open bids for mowing the Cemetery.
- 8) **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) Laura Scoggins-approve pay rate and stipend rate
  - b) Candice Conner-discuss employment with the Town of Achille
  - c) Rick Milner-discuss vacation time
- 10) **Reconvene from Executive Session: Discuss, Vote, and Take Action on the following items:**
  - a) Laura Scoggins
  - b) Candice Conner
  - c) Rick Milner
- 11) **Remarks and Inquiries by the Board of Trustees:**
- 12) **Adjournment.**

Posted this 15th day of March, 2024 at 5 PM on the front door of the Achille Town Hall Building located at 211 W Main St. Achille, OK.

  
Laura Scoggins, Town Clerk