

**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 JUNE 25TH, 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.
- 5) **Consideration of Items Removed from Consent Agenda:**
- 6) **Business Agenda: Discuss, vote, and take action on the following items:**
 - a) Approval of the continuation of the loan through First United Bank-Colbert for the Town Hall building
 - b) Sign-up Sheet for Applicants for Appointment to the Open Seat on Board of Trustees
- 7) **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) Chris Sanders-candidate for Chief of Police
- 8) **Reconvene from Executive Session: Discuss, Vote, and Take Action on the following items:**
 - a) Chris Sanders
- 9) **Remarks and Inquiries by the Board of Trustees:**
- 10) **Adjournment.**

Posted this 21st day of June, 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