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 9TH, 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. <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 on June 11, 2024.
 - c. Approval of July 2024 Payroll Purchase Order No. 221 totaling \$10,000.
 - d. Approval of Claims to be paid for the month of June 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. <u>Business Agenda: Discuss, vote, and take action on the following items:</u>
 - a. Budget Hearing
- 7. New Business:
- 8. Remarks and Inquiries by the Board of Trustees:
- 9. Adjournment.

POSTED this 8th day of July, 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 REGULAR 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 $9^{\rm TH}$, 2024 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) <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 on June 11th, 2024.
 - c) Approval of Minutes of Special Meeting held on June 25th, 2024.
 - d) Approval of July Payroll Purchase Order No. 222 totaling \$7,000.
 - e) Approval of Claims to be paid for the month of June 2024.
- 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) Business Agenda: Discuss, vote, and take action on the following items:
 - a) Approval of new Bond Schedule for our citations.
 - b) Budget Hearing
- 7) New Business:
- 8) Remarks and Inquiries by the Board of Trustees:
- 9) Adjournment.

Posted this 8th day of July, 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