

**NOTICE OF 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
AUGUST 19TH, 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 July 9th, 2024.
 - c. Approval of Minutes of Special Meeting held on July 30th, 2024
 - d. Approval of August 2024 Payroll Purchase Order **No. 221** totaling **\$15,000**.
 - e. Approval of Claims to be paid for the month of July 2024.
 - f. Approval of Blanket Purchase Orders for the 2024-25 fiscal year.

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)

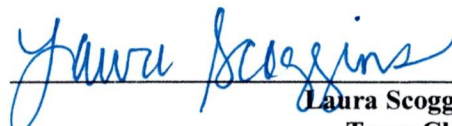
6. **Business Agenda: Discuss, vote, and take action on the following items:**
 - a. Streets
 - b. Trench box grant
 - c. Budget

7. **New Business:**

8. **Remarks and Inquiries by the Board of Trustees:**

9. **Adjournment.**

POSTED this 15th day of August, 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 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 AUGUST 19TH, 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) **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 July 9th, 2024.
 - c) Approval of Minutes of Special Meeting held on July 30th, 2024.
 - d) Approval of August Payroll Purchase Order No. 279 totaling \$7,000.
 - e) Approval of Claims to be paid for the month of July 2024.
 - f) Approval of Blanket Purchase Orders for the 2024-25 fiscal year.

- 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) Chief's Computer
 - b) Budget
 - c) 2024 Officer of the Year
 - d) Resolution 2024-005 for the November Election

- 7) **New Business:**

- 8) **Remarks and Inquiries by the Board of Trustees:**

- 9) **Adjournment.**

Posted this 15th day of August, 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