

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 TUESDAY, JANUARY 14, 2025 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 Special Meeting held on December 18th, 2024.
 - c. Approval of January 2025 Payroll Purchase Order No. 374 totaling **\$14,500**.
 - d. Approval of Claims to be paid for the month of December 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. **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-90 day evaluation

7. **Reconvene from Executive Session: Discuss, Vote, and Take Action on the following items:**
 - a. Laura Scoggins-90 day evaluation

8. **New Business:**

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

10. **Adjournment.**

POSTED this 13th day of January, 2025 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 TUESDAY, JANUARY 14, 2025 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 Special Meeting held on December 18th, 2024.
 - c) Approval of January Payroll Purchase Order No. 375 totaling \$22,500.
 - d) Approval of Claims to be paid for the month of December 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) Loan# 403204811 through First United Bank for the building loan-needs to be extended for 11 months, and Teresa will sign for the extension
 - b) Jimmy Cravens-Reserve position
- 7) **New Business:**
- 8) **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-90 day evaluation
- 9) **Reconvene from Executive Session: Discuss, Vote, and Take Action on the following items:**
 - a) Candice Conner-90 day evaluation
- 10) **Remarks and Inquiries by the Board of Trustees:**
- 11) **Adjournment.**

Posted this 13th day of January, 2025 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