

**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 11th, 2023 AT 6:30PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE OKLAHOMA.

MINTUES

1. **Meeting Called to Order:**
 - a. Roll Call and Declaration of Quorum.
Mrs. Scoggins, Mrs. Stout, Mr. Howard, Mrs. Hughes
All Approve

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.) None

3. **Consideration of the Consent Agenda:**
 - a. Approval of the Order of the Agenda.
 - b. Approval of Minutes of Regular Meeting held June 13th, 2023.
 - c. Approval of April 2023 Payroll Purchase Order No. **1173** totaling. **\$4099.00**
 - d. Approval of Claims to be paid for the month of June 2023.
Motion: Mr. Howard, 2nd Mrs. Stout
All Approve

4. **Reports of Committees, Boards, and/or Departments:**
 - a. Clerk/Treasurer
 - b. Public Works (APUA, Cemetery, Streets & Parks)

5. **Business Agenda: Discuss, vote, and take action on the following items:**
 - a. Shane Patterson talk about property
 - b. training for water works

A. Motion: Mrs. Hughes 2nd Mrs. Stout All Approve
B. Motion Mrs. Hughes 2nd Mrs. Stout All Approve

6. **Consideration on unfinished business:**

7. **New Business:**

8. **Adjournment.**
Motion: Mr. Howard 2nd Mrs. Hughes All Approve

POSTED this 7th day of July, 2023 at 5PM on the front door of the Achille Town Hall Building located at 211 W Main St Achille, OK.


Amanda Newkirk
Office Manager