

## 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 AUGUST 8th, 2023 AT 6:30PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE OKLAHOMA.

### MINUTES

1. Meeting Called to Order:

a. Roll Call and Declaration of Quorum.

**ALL PRESENT EXCEPT RANDY**

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 July 11th, 2023.

c. Approval of July 2023 Payroll Purchase Order No. 1192 totaling. \$4099.00

d. Approval of Claims to be paid for the month of July 2023.

**MOTION: STOUT 2ND: HUGHES ALL APPROVE**

4. Reports of Committees, Boards, and/or Departments:

a. Clerk/Treasurer

b. Public Works (APUA, Cemetery, Streets & Parks)

**CD FOR CEMETERY IS ALL GOOD**

**MOTION : STOUT 2ND: HUGHES ALL APPROVE**

5. Business Agenda: Discuss, vote, and take action on the following items:

6. Consideration on unfinished business:

7. New Business:

8. Adjournment.

**MOTION: STOUT 2ND: HUGHES ALL APPROVE**

POSTED this 4th day of August, 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

**NOTICE OF 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 AUGUST 8<sup>TH</sup>, 2023, AT 7:00 PM AT ACHILLE TOWN HALL, LOCATED AT 211 W MAIN ST IN ACHILLE, OKLAHOMA, FOR A REGULAR SCHEDULED MEETING.**

**MINUTES**

1. **Meeting Called to Order:**
  - a. Roll Call and Declaration of Quorum.  
**ALL PRESENT EXPECT RANDY HOWARD**
  
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 Meeting held on July 11th, 2023.
  - c. Approval of July Payroll Purchase Order No. **1193** totaling **\$10,543.50**
  - d. Approval of Purchase Orders to be paid for the month of July 2023.  
**MOTION: STOUT 2ND: HUGHES ALL APPROVE**
  
4. **Consideration of Items Removed from Consent Agenda:**
  
5. **Reports of Committees, Boards, and/or Departments:**
  - a. Clerk/Treasurer – **USE AUDIT ACCOUNT TO PAY CPAS**
  - b. Police department
  - c. Fire department
  - d. Emergency Management  
**MOTION: STOUT 2ND:HUGHES ALL APPROVE**
  
6. **Consideration of unfinished business:**
  
7. **Business Agenda: Discuss, vote, and take action on the following items:**
  - a. Open auxiliary account at American Nation bank for fire dept.
  - b. Fireworks resolution  
A. YES OPEN AUXILIARY ACCOUNT- **MOTION: STOUT 2ND: HUGHES**  
B. TABLE TILL NEXT MONTH  
**ALL APPROVE**
  
8. **Consideration of New Business:**

9. 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 pay raise/annual review  
PAY RAISE FOR CANDICE CONNER \$1.29  
MOTION: STOUT 2ND: HUGHES ALL APPROVE

10. Reconvene from Executive Session: Discuss, Vote, and Take Action on the following items:


MOTION: STOUT 2ND: HUGHES ALL APPROVE

11. Remarks and Inquires by the Board of Trustees:

12. Adjournment.

MOTION: STOUT 2ND: HUGHES ALL APPROVE

Posted this 4th day of August, 2023 at 5 PM on the front door of the Achille Town Hall Building located at 211 W Main St. Achille, OK.

  
Amanda Newkirk  
Office Manager