COMPLYING WITH THE OPEN MEETING ACT

 TOWN OF DRUMMOND

 **Rescheduled Regular Board Meeting**

 DATE February 20th, 2025

 At 6:30 p.m.

1. CALL TO ORDER-
2. ROLL CALL-
3. APPROVAL OF MINUTES-
4. REPORTS-
5. POLICE CHIEF-
6. FIRE CHIEF-
7. TOWN/ CLERK TREASURER-
8. CITIZENS-
9. APPROVAL OF CHECK-
10. APPROVAL OF PAYROLL-
11. BUSINESS TO BE DISCUSSED
12. Consideration and possible action of adopting an amended ordinance granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of the electric distribution system in the Town of Drummond and the selling of electricity therein for a term of 25 years.
13. Consideration and possible action of adopting and amended resolution calling and holding an election in the Town of Drummond for the purpose of granting a franchise to the Oklahoma Gas and Electric Company for the installation, operation and maintenance of electric distribution system and the selling of electricity therein for a term of 25 years.
14. Discuss and consider a contract with Jason Brinley Engineering LLC for Storm Water Drainage Improvements, REAP GA25-2
15. Discussion and possible action to have town attorney Jared Harrison type up a draft for consideration of an ordinance that would add a provision that mobile homes/travel trailers can’t be used for occupancy on residential lots that already have a residential structure of them.
16. Discussion and possible action to apply for T-set grant for March.
17. Discussion and possible action to accept resolution No- 01-2025 A resolution committing the Town of Drummond to adopt and implement a workplace wellness policy.
18. Discussion and possible action to update the Town of Drummond Municipal Tobacco ordinance.
19. Discussion and possible action to purchase gravel for the alley behind cowboy bank. (Large pothole)
20. Discussion and possible action to accept invoice from Dana Safety in the amount of $8,737.00 for sirens to be installed on new truck. Funds would come out of fire donations.
21. Discussion and possible action to discuss closing Otoe Street during softball and baseball games so they can collect gate admissions.
22. OTHER NEW BUSINESS-

All discussion is subject to possible action by the Town Council.

Agenda items requiring a public hearing as required by law will be so noted.

The Town of Drummond encourages participation for all its citizens. If participation at any public meeting is not possible due to a disability, notification to the Town Clerk at least one (1) working day prior to the scheduled meeting is encourage in order to make the necessary accommodations, if possible.

(BUSINESS NOT KNOW AT THE TIME AGENDA WAS POSTED AS OUTLINES IN SECTIOM 311 (A), TITILE 25)