

**AMENDED AGENDA  
CITY OF PAULS VALLEY  
REGULAR MEETING  
FEBRUARY 13, 2024  
6:00 P.M.  
CITY HALL  
100 W. PAUL STREET  
PAULS VALLEY, OK**

THE CITY OF PAULS VALLEY, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE CITY COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA. NEW BUSINESS WHICH WAS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF THE POSTING OF THIS AGENDA MAY ALSO BE CONSIDERED, DISCUSSED AND ACTED UPON.

1. Call to order.
2. Pledge of Allegiance.
3. Invocation.
4. Roll call.
5. Approval of the consent agenda:
  - a. Approval of Regular meeting minutes of January 23, 2024.
  - b. Approval of Pauls Valley Tourism Board Regular meeting minutes of February 6, 2023.
  - c. Approval of Pauls Valley Fire Department Yearly Report for 2023, Monthly Report for January 2024 and Quarterly Mileage Report.
  - d. Approval of Pauls Valley Airport Authority Regular meeting minutes of December 11, 2023 and Monthly Report for December 2023.
  - e. Approval of Purchase Orders for the period of January 19, 2024 through February 8, 2024 in the amount of \$252,793.06.
6. Consideration of confirming Dana Ramming City Clerk/Treasurer for the City of Pauls Valley with possible action.

7. Consideration of administering the Loyalty Oath to the new City Clerk/Treasurer with possible action.
8. Consideration of an address from Enterprise Fleet Management regarding obtaining new fleet vehicles in FY24-25.
9. Consideration of an address by Callie Henry regarding a review of the 2023 4<sup>th</sup> of July Celebration and plans for 2024.
10. Consideration of approving an Invoice in the amount of \$8,834.88 from GameTime for playground equipment, to be paid with grant funds, with possible action.
11. Consideration of approving a bid for the replaster of the pools at the water park with possible action.
12. Consideration of a Resolution in support of proposed legislation contained in S.B. 1301 and S.B. 1322 making certain acts against municipal, county and state officials unlawful including assault, battery, or assault and battery, with possible action.
13. Consideration of approving a new logo/branding for the City of Pauls Valley with possible action.
14. Consideration of removing Kira Davis and adding Dana Ramming as a signer on all bank accounts at Pauls Valley National Bank and First United Bank with possible action.
15. Consideration of approving a Master Services Agreement with Rent.fun, LLC for kayak equipment rental with possible action.
16. Consideration of an executive session for discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee as authorized by 25 Okla. Stat. § 307(B)(1).
17. Vote to return to Open Session (in the event an executive session is held).
18. Possible action from executive session.
19. New Business.
20. Trust Manager comments.

21. Trust Attorney comments.
22. Trustee comments.
23. Adjourn.

POSTED AT 4:00 P.M., FEBRUARY 12, 2024 AT PAULS VALLEY CITY HALL