NOTICE OF MEETING

**CITY OF JAY/JAY UTILITY AUTHORITY**

Type of Meeting:

Regular Meeting (X) Rescheduled Regular Meeting ()

Special Meeting () Continued or Rescheduled Meeting ()

Emergency Meeting ()

DATE OF MEETING TIME \_ \_\_ \_\_PLACE OF MEETING

 **March 1st, 2021 5:30 PM**  **City Hall**

Person filing Notice: Becki Farley

Title: Mayor

Address: 102 N 5th St, Jay, Oklahoma 74346

Phone: 918-253-4307

FILED IN THE OFFICE OF THE MUNICIPAL CLERK AND POSTED AT CITY HALL ON THE OUTDOOR MESSAGE CENTER LOCATED NEXT TO CITY HALL ENTRY DOOR BY February 26th, 2021 at 4:30 PM.

ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL 918-253-8542.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Becki Farley, Mayor City of Jay

**JAY UTILITIES AUTHORITY AGENDA**

1. Call meeting to order.
2. Call roll.
3. Public Commentary.
4. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
5. Approve regular meeting minutes from 2/1/2021.
6. Approve warrant numbers 11123 - 11177.
7. Approve November financials from Charbonneau CPA.
8. Approve warrant numbers 11119 - 11122.
9. Jay Utilities Authority member and employee comments.
10. Adjournment.

**CITY OF JAY AGENDA**

1. Call meeting to order.
2. Call roll.
3. Public Commentary.
4. Discussion and possible action on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
5. Action to approve regular meeting minutes from 2/1/2021.
6. Action to approve warrant numbers 109913 - 109981.
7. Action to approve November financials from Charbonneau CPA.
8. Action to approve warrant numbers 109911 - 109912.
9. Discussion and possible action on application by Jay Senior Housing Limited Partnership and Housing Authority of the Cherokee Nation of Oklahoma for partial vacating of plat/easement located in the Robert Swimmer Addition of Jay, OK pursuant to OKLA. STAT. Tit 11 §42-106(B); described as:

Commencing at the southeast corner of the Robert Swimmer Addition, thence North 150 feet; thence West 140 feet; thence South 150 feet; thence East 140 feet to the point of the beginning; formerly known as Lots 13, 16 and 17 of Block 6 of the Lindly Addition to the City of Jay, Oklahoma

1. First reading and possible action to approve an ordinance regarding shooting fireworks inside city limits.
2. Discussion and possible action to approve resolution number 2021 – 2 regarding a hiring policy.
3. Discussion and possible action to allow the mayor to sign the MOA with Cherokee Nation regarding a grant for asphalt on NW 2nd St.
4. Discussion and possible action regarding the Cares Act Funding.
5. Discussion and possible action to approve use of the Cares Act funding for vehicles for the Police Department.
6. Discussion and possible action to approve use of the Cares Act funding for bullet proof vest for the Police Department not to exceed $5000.
7. Discussion and possible action to allow the PD to purchase the OTIS computer updates not to exceed $5000.
8. Discussion and possible action to allow EMS/Fire to purchase tornado siren equipment not to exceed $8000.
9. Discussion and possible action to approve Spring clean-up for April 19th – 23rd not to exceed $9000.00
10. Discussion regarding the community center.
11. Discussion regarding the 2021 MidAmerica events.
12. City Council Members Comments.
13. Adjournment.