

SPECIAL MEETING  
POCOLA MUNICIPAL AUTHORITY  
AGENDA  
MONDAY APRIL 25, 2016  
8:30 AM  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. POSSIBLY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 B(1) TO DISCUSS HIRING MARLIN WORTHAM AS WASTEWATER TREATMENT OPERATOR.
4. RETURN FROM EXECUTIVE SESSION.
5. POSSIBLY VOTE TO HIRE MARLIN WORTHAM AS WASTEWATER TREATMENT OPERATOR AT \$11/HOUR.
6. DISCUSS AND POSSIBLY VOTE TO GIVE JOHN LIMBOCKER A RAISE – AMOUNT TO BE DETERMINED.
7. ADJOURN.

SPECIAL MEETING  
BOARD OF TRUSTEES  
AGENDA  
MONDAY APRIL 25, 2016  
FOLLOWING THE MUNICIPAL AUTHORITY MEETING  
POCOLA TOWN HALL  
204 SOUTH POCOLA BLVD

1. CALL MEETING TO ORDER.
2. DECLARATION OF QUORUM.
3. DISCUSS AND POSSIBLY VOTE TO GIVE HOPE BRAY AND AMANDA GOLDSMITH A 3% RAISE.
4. DISCUSS AND POSSIBLY VOTE TO HAVE THE FIRE DEPARTMENT'S 2007 FORD EXPEDITION PAINTED AT DUSTY'S COLLISION.
5. DISCUSS AND POSSIBLY VOTE TO MOVE THE 16 X 16 OFFICE BUILDING AT 4105 S. POCOLA FOR PREPARATION OF THE NEW FIRE STATION AND INSTALL 2 SEPTIC TANKS.
6. ADJOURN.