

Mill Creek Town Council Meeting
Monday, September 10, 2012
Mill Creek Town Hall
Mill Creek, Oklahoma
6:00 P.M.
Agenda

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Discuss and/or approve August 13, 2012 minutes.
5. Discuss and possible actions on any and all CDBG CIP close out documents.
6. Discuss and/or act on Resolution 2010-__ or 2012-3 for the Town of Mill Creek adoption the Capital Improvement 5 year plan for the Town of Mill Creek.
7. Discuss and/or approve Ordinance 2010-__ or 2012-1 for Fair Housing for the Town of Mill Creek.
8. Discuss and/or approve purchasing a scanner for town.
9. Discuss and/or approve opening a Rainy Day fund savings account.
10. Discuss and possible action for Oklahoma Municipal Assurance Group Agreement for Resolution 2012-4
11. Discuss and/or approve hiring builders to work on dug-out at softball field and building an awning for the Community Center.
12. Council to hear comments from the public. Limited to 3 minutes per speaker for a total of 15 minutes on non-agenda items. No formal action will be taken at this time.
13. Discuss and/or approve Fire Department Report.
14. Discuss and/or approve Treasurer Report.
15. Approval of claims.
16. Remarks by Governing Board.
17. Adjournment by Motion.