

NOTICE  
LANGLEY PUBLIC WORKS AUTHORITY

July 9, 2024

A regularly scheduled meeting of the Langley Public Works Authority will be held at 6:00 p.m., on Tuesday July 9, 2024, at the Langley City Hall, 324 W. Osage Ave., Langley, Oklahoma.

The Langley Public Works Authority scheduled the following items for consideration and action at that time.

AGENDA:

- A. Call to order
- B. Roll Call
- C. Invocation
- D. Flag Salute
- E. Announcements & Reports
- F. Scheduled business
  - 1. Discussion/Action of regular meeting minutes from June 6, 2024. (Council)
  - 2. Consideration and Action on entering executive session for the purpose of: (Pursuant to Oklahoma State Statute, Title 25, Section 307 B-1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.)
    - 1. Discussion/Action on employee pay raises. (Council)
    - 2. Discussion/Action on hiring a full-time water clerk. (Grapevine)
      - a. Consideration/Action on recessing open session.
      - b. Consideration/Action on reconvening open session
      - c. No action taken.
      - e. Consideration/Action on employee pay raises. (Council)
      - d. Consideration/Action on hiring a full-time water clerk. (Grapevine)
  - 3. Discussion/Action on approving water & sewer taps at 838 N. Chigger for Armin Blueggel. (Council)
  - 4. Discussion/Action on hiring an HR company for a compensation study. (Grapevine)
  - 5. Discussion/Action on pay app #9085-2 for Mears Engineering for \$5,090.00. (Starks)
  - 6. Discussion/Action on invoice #12011 for Ober & Littlefield for audit services for fiscal year ended June 30, 2023 for \$4,300.00 split 3 ways. (Council)
  - 7. Approval of Purchase orders for June 2024 (Consent, payroll, purchase orders and per diem). (Council)
  - 8. Approval of financial report for June 2024. (Council)
- G. New Business. (As used herein shall mean any matter not known about of which could not have been reasonably foreseen prior to the time of posting.) (Oklahoma State Title 25, Section 311-A-9)
- H. Adjournment

Name and title of the person filing this notice: Laura Holden,  
Clerk/Treasurer

P.O. Box 760, Langley, Ok. 74350, Phone number: 1-918-782-9850

This notice and agenda were posted in the City Hall, 3<sup>rd</sup> and Osage, Langley Oklahoma at p.m. July 8th, 2024  
@ 1:00 p.m.