



TOWN OF GORE

"Trout Capital of Oklahoma"

Bob Warren
Mayor/Chairman

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Kimberly Summerlin
Clerk/Treasurer

NOTICE OF REGULAR MEETING

REGULAR MEETING

6:00 P.M., TUESDAY, February 9, 2021

THE GORE MUNICIPAL COMPLEX

201 S. MAIN ST., GORE, OKLAHOMA

1. Call meeting to order.
2. Roll call and declaration of quorum being present.
3. Salute the flag.
4. Special presentation: Wes Stewart (*Holloway, Updike and Bellen*)- Haven Heights
5. Receive and review 2019-2020 Fiscal Year Audit (*Marc Lux, Przybysz and Associates*).
6. Recognition of cancelled meeting for January 12, 2021
7. Consider for approval: Minutes of the January 11, 2021 Special Meeting
8. Consider for approval: Financial Report for December 2020.
9. Consider for approval: Financial Report for January 2021.
10. Consider for approval: Purchase Orders for December 2020.
11. Consider for approval: Purchase Orders for January 2021.
12. Discussion and possible action to transfer funds and close Police Tech Fund at Armstrong Bank.
13. Discussion and possible action to approve uses of CARES funding tabled from last meeting.
14. Discussion and possible action to approve Resolution 2020-06-09-01 Municipal Court Bond Schedule tabled from last meeting.
15. Discussion and possible action to purchase equipment for Ray Fine Park.
16. Police Chief's report.
17. Fire Chief's report.
18. Old Business.
19. New Business
20. Motion to adjourn.

Kimberly R. Summerlin, Town Clerk/Treasurer

Posted according to Oklahoma Statutes. Sites of posting are the Gore Municipal Complex, Gore Hardware, and Gore Police Department

Posted Friday, February 5, 2021 at _____ a.m./p.m. by officer _____