



# TOWN OF "Trout Capital of Oklahoma" GORE

Bob Warren  
*Mayor/Chairman*

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Robin Henry  
*Vice Mayor*

## **NOTICE OF REGULAR MEETING**

### **REGULAR MEETING**

**6:00 P.M., TUESDAY, January 11, 2022  
THE GORE MUNICIPAL COMPLEX  
201 S. MAIN ST., GORE, OKLAHOMA**

1. Call to order.
2. Roll call and declaration of quorum being present.
3. Salute the flag.
4. Prayer
5. Discussion of Proposed Department of Commerce Community Development Block Grant (CDBG) Project.
  1. Approval of Resolution 01-11-22-1 to apply for a Community Block Grant (CDBG).
  2. Adopt Written Citizen Participation Plan.
  3. Approval of Fair Housing Documentation.
  4. Approval of Insurance Resolution.
  5. Authorization for Mayor to Sign all CDBG Grant Documents.
6. Receive and review 2020-2021 Fiscal Year Audit (*Marc Lux, Przybysz and Associates*).
7. Discussion and possible action to approve Resolution 01-11-22-2 Authorizing OMAG to Distribute Escrow Account Funds.
8. Discussion and possible action to approve 2022 Recreational Trails Grant Application.
9. Consider for approval: Minutes of the December 14, 2021 Regular Meeting.
10. Consider for approval: Financial Report for December 2021.
11. Consider for approval: Purchase Orders for December 2021.
12. Convene into Executive Session under the provisions of Title O.S. Supp.1995 Section (B)(1) to discuss the employment, appointment, promotion, discipline or resignation of: (Tabled 12/14/2021)
  - A. William Ellis
  - B. Maryia Towe
13. Discussion and possible action to reconvene.
14. Discussion and possible action regarding William Ellis
15. Discussion and possible action regarding Maryia Towe

16. Police Chief's report.
17. Fire Chief's report.
18. Old Business.
19. New Business.
20. Motion to Adjourn.

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Bob Warren,  
Mayor

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

*Posted Friday, January 7, 2022 at \_\_\_\_\_ a.m./p.m. by Officer \_\_\_\_\_*