



TOWN OF GORE

“Trout Capital of Oklahoma”

Bob Warren
Mayor/Chairman

P.O. Box 181 201 S. Main St.
Gore, Oklahoma 74435-0181
Ph: (918) 489-2636 Fax: (918) 489-5885

Robin Henry
Vice Mayor

NOTICE OF SPECIAL MEETING

SPECIAL MEETING

**6:00 P.M., MONDAY, JUNE 20, 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. PUBLIC HEARING regarding proposed Budget for Fiscal Year 2022-2023.
6. Consider for approval: Minutes of the May 18, 2022 Special Meeting.
7. Consider for approval: Financial Report for May 2022.
8. Consider for approval: Purchase Orders for May 2022.
9. Discussion and possible action to approve: 2022-2023 Fiscal Year Budget.
10. Discussion and possible action to approve: Gore Landing Policy.
11. Discussion and possible action to approve: Ordinance No.06-14-22-1(Gore Landing).
12. Discussion and possible action to approve: Donation of Land.
13. Discussion and possible action to approve: Town of Gore Retirement Fund.
14. Discussion and possible action to approve: Appropriation of escrow balance with OMAG.
15. Discussion and possible action to approve: Appointment of:
 - A. Dakota Ellis
 - B. Denver Spalding
 - C. Tyler Coles
 - D. Lee Bloodsworth
 - E. Josh MenieTo Town of Gore Volunteer Fire Department.
16. Discussion and possible action to approve: Greater Tenkiller Area Association Fireworks Donation.
17. Discussion and possible action to approve: Lease Agreement for SAC Nutrition.

18. Discussion and possible action to approve: Hire Appraiser for Police Department /Fire Department.
19. Discussion and possible action to Convene into Executive Session under the provisions of Title 25 O.S. Section 307 (B)(1) to discuss the employment, appointment, promotion, discipline or resignation of:
 - A. Lisa Settlemyre
 - B. Bethany Dotson
 - C. Robert Henry
 - D. Amber Shanks
 - E. Jeremy Walters
 - F. Tracy Christenberry
20. Discussion and possible action to reconvene.
21. Discussion and possible action regarding Lisa Settlemyre.
22. Discussion and possible action regarding Bethany Dotson.
23. Discussion and possible action regarding Robert Henry
24. Discussion and possible action regarding Amber Shanks.
25. Discussion and possible action regarding Jeremy Walters.
26. Discussion and possible action regarding Tracy Christenberry.
27. Police Chief's report.
28. Fire Chief's report.
29. Old Business.
30. New Business.
31. Motion to Adjourn.

Bob Warren,
Mayor

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

Posted Friday, June 17, 2022 at _____ a.m./p.m. by Officer _____