

HOLLIS CITY COUNCIL
Regular Meeting
Tuesday, September 8, 2020
7:15 P.M.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes
4. Approval of expenditures
5. Discussion and action on options for Airport Taxiway Rehabilitation project
6. Discussion and action on Resolution 2020-05, confirming the policy for public safety personnel costs due to Covid-19 response efforts
7. Review and approve payment requests for Myers Engineering for water storage tank
8. Review and approve payment requests for DN Tanks, Inc. for water storage tank
9. Review and approve payments requests for Shoestring Enterprises, LLC for waterline construction
10. Discussion and action on advertising for Oklahoma Tourism
11. Public participation
12. New business
13. Unfinished business
14. City manager reports
15. Possible executive session under Oklahoma Title 25, 307, B, (4) Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interests
16. Adjournment