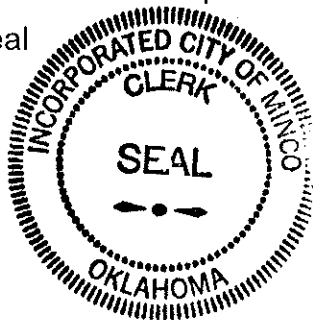


Minco City Council – Special Meeting Agenda
June 8, 2023 6:30pm
Minco City Hall Building 200 NW Main, Minco, OK

- ❖ Call to order and Pledge of Allegiance
- ❖ Proof of posting of the agenda ~ Notice of the special meeting was given to the City Clerk on Tuesday June 6, 2023 prior to 6:30 p.m. The agenda was filed and posted in the office of the City Clerk on Wednesday June 7, 2023 by 6:30pm.
- ❖ Roll Call- Announcement of quorum present.
- ❖ Business Agenda: The Mayor and City Council will discuss and consider the following matters and may take any action deemed appropriate concerning each matter, including adopting, approving, ratifying, denying, deferring, recommending, amending, striking, terminating, modifying, altering, or continuing any item of business, proposal, plan, contract, agreement, document, or action.
 1. Discussion and possible action regarding the retention, appointment or hiring of a city attorney
~Jim Rice
 2. Discussion and possible action on recodify city ordinances
~Vice Mayor Susan Hollandsworth
 3. Discussion and possible action on appointing Fredrick Johnson as acting police chief
~Vice Mayor Susan Hollandsworth
 5. Discussion and possible action declare Minco Police K-9 surplus
~Vice Mayor Susan Hollandsworth
 6. Allow Vice Mayor to negotiate sale of K-9 with original Trainer (Avery Jones)
Or 30 dollars a day to store
~Vice Mayor Susan Hollandsworth
- ❖ Adjournment – motion and vote to adjourn.

This agenda was filed and posted in the office of the City Clerk on Tuesday 6, 2023, by 6:30pm.

Seal




Brenda Pitcher, City Clerk