

**TOWN OF HARDESTY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 8, 2025 AT 6:00 P.M.**

A Regular meeting of the Town of Hardesty Board of Trustees will be held at 6:00 P.M., Monday, September 8, 2025, at 109 S Broadway St, Hardesty, OK 73944.

A. Call to Order

B. Roll Call

C. Scheduled Business

1. Discussion and possible action regarding minutes for the regular meeting of August 4th, 2025.
2. Discussion and possible action regarding monthly financial and purchases report for August 2025.
3. Discussion and possible action regarding August Payroll.
4. Discussion and possible action regarding the adoption of a FY 25-26 annual budget.
5. Discussion and possible action regarding an ordinance updating the check signature policies.
6. Discussion and possible action regarding the attachment of an emergency clause to the previously adopted ordinance.
7. Discussion and possible action regarding an ordinance amending the fund source for firefighters pension and retirement system.
8. Discussion and possible action regarding the attachment of an emergency clause to the previously adopted ordinance.
9. Discussion and possible action regarding an ordinance related to regulating bank deposits.
10. Discussion and possible action regarding the attachment of an emergency clause to the previously adopted ordinance.
11. Discussion and possible action regarding stray dogs;
12. Discussion regarding updates for the Board or head of department.
13. Executive Session - Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1): All city employees;
14. Discussion and possible action regarding Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1): All city employees;

D. New Business

E. Public Comment

This is an opportunity for citizens to address the governing body on any matter, whether it is or is not posted on the agenda. The governing body is not permitted to discuss or take action on any presentations made to them concerning an item not listed on the agenda. To address the governing body, submit a Public Comment Form prior to the Public Comment portion of the meeting, and you will be called to speak up to three (3) minutes or the time limit determined by the governing body. Topics of presentations should be limited to matters over which the governing body has authority.

F. Adjournment

This agenda was posted on _____ at _____ by _____.