



Town of Disney
322 West Main, P. O. Box 318
Disney, Oklahoma 74340
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AGENDA TOWN OF DISNEY

THE BOARD OF TRUSTEES FOR THE TOWN OF DISNEY WILL MEET ON MONDAY, JANUARY 11, 2021, 7:00 PM MEETING AT DISNEY TOWN HALL, LOCATED AT 322 WEST MAIN.

SEATING IS LIMITED, FIRST COME FIRST SEATED. ONCE YOU LEAVE, ANOTHER CITIZEN WILL BE ALLOWED TO TAKE YOUR SEAT. YOU WILL NOT BE ALLOWED TO RETURN IF ALL SEATS ARE FILLED. NO MINGLING/GATHERING WILL BE ALLOWED IN THE HALLWAY. YOU MAY GATHER OUTSIDE AND PROVIDE YOUR OWN DISTANCING.

CALL TO ORDER
ROLL CALL
DECLARATION OF QUORUM

Departmental Reports

1. Hear Police Department report and possibly act on any request or recommendations.
2. Review maintenance reports of police vehicles, maintenance department vehicles, and equipment.
3. Hear Mayor's report.

Discuss and act on approving the following items:

1. Approval of Consent Agenda:
 - a. Minutes of meeting from December 14, 2020
 - b. Financial Statements December, 2020
 - c. Bank Statements, December, 2020
 - d. Purchase Orders
2. Discussion and possible action to utilize Disney Drive center for some self-sustainable vendors.
3. Discussion and possible action regarding the BMR Promoter spaces.

4. Discussion and possible action to pay for clerk's cell phone for business use.
5. Discussion and possible action regarding Larry's training February 3 and 4th, 2021.
6. Discussion and possible action regarding allocate CARES ACT reimbursement to Rainy Day fund.
7. Discussion and possible action to live stream the Town Council meetings.
8. Hear report from Planning & Zoning Committee.
9. Discussion and possible action regarding planning and Zoning Committee recommendations.
10. Hear report from Revitalization Committee.
11. Discussion and possible action regarding Revitalization Committee recommendations.
12. Hear, consider, and possible action on petitions from the Audience (3 minutes).
13. Old Business.
14. Unforeseen Business.
15. Comments from the Board Members and Town Clerk.
16. Approval of Adjournment.

Posted this 6th day of January, 2021 at 1:00 p.m., in compliance with the Open Meeting Act, 25 O.S. §322, of the State of Oklahoma.

ATTEST:



Anna Marie Davidson, Town Clerk