

**NOTICE OF REGULAR MEETING
OF THE
TOWN OF SHATTUCK BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Board of Trustees of the Town of Shattuck, Shattuck, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, SEPTEMBER 9, 2013, AT 7:00 P.M.**, Said meeting will be held in the council room at City Hall, 405 S Main St., Shattuck, OK.

AGENDA

**Call to Order/Roll Call/Invocation/Pledge of Allegiance
Public Comments concerning items on the Agenda
Committee Reports and Town Administrator Project Updates**

Discuss, consider and take possible action on committee reports and project updates.

Consent Agenda:

**Minutes of Regular Meeting held August 19, 2013
Claims
Financial Report
Beer and Liquor License renewals**

- Ed's Café
- El Tipi
- Gusto's Italian Grill and Pizza
- Spirits of Main Street Liquor License
- Tom's Quick Stop

Consider items to be removed from the Consent Agenda.

Consideration, Discussion and Action Items:

1. Request by Matt Pruitt for access to sewer line
2. Pay request #2 from Luckinbill for rehab of existing elevated water tank \$82,726.00
3. VFW building purchase

Review, discuss and possible decision on any new business which could not have been reasonably foreseen prior to posting of the agenda.

Adjournment

The agenda for this meeting was posted by Town Clerk, on Friday, September 6, 2013 prior to 7:00 p.m. at City Hall, 405 S Main, Shattuck OK 73858, location of said meeting.

Joan S. Johnson, Town Clerk