

## **A G E N D A**

Okmulgee City Council, regular session, Tuesday, January 18, 2022 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

### **1. CALL TO ORDER**

- A) Roll Call of Members
- B) Pledge of Allegiance to the Flag of the United States
- C) Invocation

### **2. MINUTES - Consider and vote to approve with any necessary corrections**

- A) December 21, 2021, regular session

### **3. CLAIMS - Consider and vote to approve and authorize payment of such.**

### **4. ORDER OF BUSINESS**

- A) Consider and vote to approve a Resolution amending the FY 2021-2022 annual budget by increasing revenues and expenses in the General Fund to make necessary adjustments.
- B) Consider and vote to approve an Ordinance rezoning the property described as: the East two hundred forty-seven (247) feet of block sixteen (16) of the Thomas Addition of the City of Okmulgee from Heavy Industrial (IH) to Commercial General (CG); and declaring an emergency.
- C) Consider and vote to approve acknowledgement and acceptance of audit report for fiscal year ending June 30, 2021 (FY 2020-2021) for the City of Okmulgee and its Trusts.
- D) Discussion and possible vote to approve or reject a proposal from Warehouse Market (Cash-Saver) to establish a grocery store located at 420 W. 8<sup>th</sup> Street in Okmulgee. The proposal consists of a contribution from the City of Okmulgee in the amount of \$250,000.00, from sales tax proceeds released from escrow, to be paid to Warehouse Market (Cash-Saver) upon the opening of a full service grocery store at that location.
- E) Consider and vote to go into executive session for the following:  
Consider confidential communications between the City Council and the City Attorney concerning a pending investigation, claim or action. The City Attorney advises that disclosure will seriously impair the ability of the

city to process the claim or the conduct of the litigation in the public interest. The case is Cindi Austin v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.

**5. INFORMATION ITEMS**

- A) Community Development monthly report
- B) Okmulgee Police Department monthly report
- C) Fire Department monthly report
- D) Finance Department monthly report
- E) Technology Services monthly report
- F) Financials
- G) City Manager's Report

**6. COMMUNICATIONS – Not included on the agenda**

**7. COMMENTS AND INQUIRIES FROM COUNCIL**

**8. ADJOURNMENT**