

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

Okmulgee City Council, regular session, Tuesday, January 19, 2021 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 15, 2020, 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 2020-2021 annual budget by increasing revenues and expenses in the General Fund to make necessary adjustments.
- B) Consider and vote to approve awarding Contract No. 10-20 for Demolition and Site Clearance to the lowest, most responsive, most responsible Bidder for the removal of structures located on nine (9) privately owned properties throughout the City determined to be dilapidated by the Building Official and authorize the Mayor/City Manager and City Clerk to execute all the necessary documents.
- C) Consider and vote to acknowledge receipt of permit No. WL000056200766 for the construction of 7,011 linear feet of six inch (6") PVC waterline and all appurtenances to serve the W. Eufaula Street Waterline Extension, Okmulgee County, Oklahoma.
- D) Consider and vote to go into executive session for the following:
  - (1) 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 Brenda Marzette v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.

(2) To discuss the employment of the Okmulgee City Manager Tom Giulioli, specifically to discuss amendment and terms of the existing employment agreement. At the conclusion of the executive session, the Council will reconvene to take such action as may be useful or appropriate for amendment and terms of existing employment agreement. Authority is 25 O.S. § 307B1.

**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**