

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

Okmulgee City Council, regular session, Tuesday, March 17, 2020 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) February 18, 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 acknowledgement and acceptance of audit report for fiscal year ending June 30, 2019 (FY 2018-2019) for the City of Okmulgee and its Trusts.
- B) Consider and vote to approve an ordinance amending the Okmulgee Municipal Code in Title 08 Chapter 75 Sections 050A1, 080E, and 110; repealing Sections 100 and 130 for the abatement and cleaning of graffiti; and declaring an emergency.
- C) Consider and vote to approve or reject a Special Use for the property described as: the N 25' of the E ½ of Lot 6; the E ½ of Lot 6 less the N 25'; the E 25' of the W 50' of Lot 6; and the E 25' of Lot 5 and the W 25' of Lot 6; all of Block 57 of the Original Town of Okmulgee (AKA 200-207 W. 5<sup>th</sup>, 202-208 N. Morton) for Residential Multi-Family Use in the ground floor as approved by the Planning and Zoning Commission on March 2, 2020.
- D) Consider and vote to accept the following Permanent and Temporary Easement Grant for the Water System Improvements – New Elevated Storage Tank authorizing the Mayor and City Clerk to execute the Acceptance and authorize payment of such from the following:
  - 1. Hodges Manufacturing, LLC - Permanent Easement – described as a strip of land being 20 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the South 208.00 feet of

the North 534.00 feet of the SE1/4 NE1/4 of Section 31, T14N, R13E, I.B. & M., Okmulgee County, Oklahoma. Containing 0.10 acres;  
and a Temporary Easement – a 10.00 feet wide temporary construction easement lying West of and parallel and adjacent to the above described permanent easement.

- E) Consider and vote to approve a Public Contract between the Okmulgee Municipal Authority (the “Authority”) and the City of Okmulgee (the “City”), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, Cook’s Consulting, LLC a contract and its subcontractors as purchasing agents and authorize the Mayor and City Clerk to execute the Contract for the Water System and Roadway Improvements – 6<sup>th</sup> Street.
- F) Consider and vote to approve Change Order No. 1 (Final) with J.E. Dirt Wurx, LLC for the Downtown Streetscape Phase V, ODOT Job Piece #28806(04) based on recapitulation of final quantities for an increase in contract amount of \$5,383.20 and authorize the Mayor to execute the document.
- G) Consider and take action with regard to authorizing the City Manager to explore the creation of a Tax Increment District and make recommendations to the City Council as to the viability of proceeding with the creation of a Tax Increment District.
- H) Consider and take possible action with regard to adopting a Resolution declaring the intent to consider approval of a project and creation of a Tax Increment District under the Local Development Act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; and directing the review committee to make a recommendation with respect to the proposed project.
- I) Consider and vote to approve a boat dock/lake access lease at Lake Okmulgee for Lee Riker and authorize the Mayor and City Clerk to execute the leases.
- J) Consider and vote to approve the reappointment of Bob Seebeck, Hugh Robinson and Brian Priegel to the Planning and Zoning Commission.

**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**