

A G E N D A

Okmulgee City Council, regular session, Tuesday, March 21, 2023 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 21, 2023, 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 2022-2023 annual budget by increasing expenses and decreasing fund balance in the General Fund to make necessary adjustments.
- B) Consider and vote to approve an Ordinance amending Title 5 Chapter 36 Section 050 of the Okmulgee Municipal Code, adding registration and license fees for food trucks; and declaring an emergency.
- C) Consider and vote to approve an ordinance rezoning the property described as: Lots 1 through 7, 14 and 15, Block 6 of Washington Addition of the City of Okmulgee. Specifically Lots 1 through 4 (AKA SW corner of Merriweather and Chickasaw) from Residential Single family (RS-1) to Commercial General (CG); and declaring an emergency.
- D) Consider and vote to approve the direction of City administration to initiate notification process of possible annexation of the property described as the Northeast quarter of the Northwest quarter of Section 32, Township 14N, Range 13E. Said property containing approximately 40 acres.
- E) Consider and vote to go into executive session for the following:
Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; specifically, to hire a new City Manager. The City Attorney

advises the executive session is authorized for this purpose under authority of 25 O.S. § 307(B)(1).

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