

A G E N D A

Okmulgee City Council, regular session, Tuesday, April 20, 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

SWEARING IN DAWN CARTER AS COUNCILMEMBER WARD 3 AND MARCUS JEFFREY AS COUNCILMEMBER WARD 4 IN COMPLIANCE WITH CITY CHARTER, SECTION 11, COUNCIL: INDUCTION INTO OFFICE, MEETING.

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

- A) March 16, 2021, regular session

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

4. ORDER OF BUSINESS

- A) Nomination and election of Vice Mayor for the Okmulgee City Council.
- B) Consider and vote to approve a Resolution declaring certain personal property to be surplus property and authorizing the sale, transfer and disposition of surplus property.
- C) 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.
- D) Consider and vote to approve an Ordinance of the City of Okmulgee amending the Okmulgee Municipal Code Title 13, Water and Sewers, Chapter 13.40.080 Rate Structure; 13.40.110 Stormwater Development/Earth Disturbance permit; and 13.42,435 Fee in Lieu of Detention; and declaring an emergency.
- E) Consider and vote to approve a Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the Airport Coronavirus

Response Grant Program (ACRGP) Offer AIP 3-40-0074-028-2021 and approve a Resolution authorizing the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.

- F) Consider and vote to approve awarding a Contract to Nichols Lawn & Trash Service as the lowest, most responsible bidder for the Mowing, Clearing, and Cleaning of Lots identified for abatement that are privately owned and located throughout the City and authorize the Mayor and City to execute the Contract and any other necessary documents.
- G) Consider and vote to approve acknowledgement and acceptance of audit report for fiscal year ending June 30, 2020 (FY 2019-2020) for the City of Okmulgee and its Trusts.
- H) Consider and vote to approve transferring ownership to Okmulgee County the following property: Motorola Repeater SN/512IMW0103, Motorola Repeater SN/512IMW0098, Motorola Repeater SN/512IMW0084 and the associated accessories and microwave equipment with each.
- I) Consider and vote to approve selecting to elect two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2021 and authorize the Mayor to execute the ballot.
- J) Consider and vote to approve execution of a Quit Claim Deed to Okmulgee Public School District transferring of surplus real property as authorized by Ordinance No. 2018 on February 18, 2014 described as the north half of the east half of the southwest quarter of the northwest quarter of Section Seventeen (17), Township Thirteen (13) North, Range Thirteen (13) East, less the east 50 feet, Okmulgee County, Oklahoma and authorize the Mayor and City Clerk to execute the Quit Claim Deed and any other documents deemed necessary.
- K) 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 Edward Nelson 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