

A G E N D A

Okmulgee City Council, regular session, Tuesday, May 15, 2018 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) April 16, 2018, special session
- B) April 17, 2018, 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 adopting the Okmulgee Multi-Hazard Mitigation Plan Update, April 2018, and authorizing the Mayor to execute all necessary documents contingent upon review and approval from FEMA.
- C) 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.
- D) Consider and vote to approve a Resolution of the City of Okmulgee approving and authorizing an agreement with Security Bankcard Center, Inc. for the issuance of credit cards through their company.
- E) Consider and vote to approve an Ordinance amending § 13.04.270 of the Okmulgee Municipal Code providing for water service charges; providing for effective dates; repealing all ordinances to the contrary and declaring an emergency.
- F) Consider and vote to approve an Ordinance amending § 13.12.030 A, B, C & D of the Okmulgee Municipal Code providing for sanitary sewer

service charges; providing for effective dates; repealing all ordinances to the contrary and declaring an emergency.

- G) Consider and vote to approve an Ordinance amending § 8.64.030A and C of the Okmulgee Municipal Code providing for collection, removal and disposal of garbage and refuse service charges; providing for effective dates; repealing all ordinances to the contrary and declaring an emergency.
- H) Consider and vote to approve or disapprove a Special Use Permit for the property described as: OT Okmulgee S 12.6' LT 6 & all LT 19 BLK 80 (AKA 113 E 6th St.), to allow a residence in the rear of the property as described in the Special use Application made to the Planning and Zoning Commission.
- I) Consider and vote to adjust water rates for FY 18/19 \$.15/1000 gallons for all rural water districts, water corporations and public trusts, the beneficiaries of which are not the City of Okmulgee, beginning July 1, 2018 and authorize the City Manager to provide notice of the rate adjustment.
- J) Consider and vote to accept the annual report on the red flag program.
- K) Consider and vote to approve a boat dock/lake access lease at Lake Okmulgee for Trampas and Sherri Parker and authorize the Mayor and City Clerk to execute the leases.
- L) Consider and vote to acknowledge receipt of Permit No. WL000056180154 for the construction of one (1) Liquid Ammonium Sulfate (LAS) Storage and Feed building; LAS storage, feed pumps, and injection point; Phosphate storage, feed pumps, and injection point; Clearwell effluent flow meter and meter vault; Instrumentation improvements; and all appurtenances to serve the City of Okmulgee, Okmulgee County, Oklahoma.

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**