

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

Okmulgee City Council, regular session, Tuesday, May 19, 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) April 20, 2020, special session
- B) April 21, 2020, regular session
- C) April 30, 2020, special session

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

### **4. ORDER OF BUSINESS**

- A) Consider and vote to approve Collective Bargaining Agreement for Fiscal Year 2020-2021 with International Association of Firefighters Local 2839.
- B) Consider and vote to approve two Resolutions naming one individual to be the City of Okmulgee's Primary Trustee on the Okmulgee County Criminal Justice Authority (OCCJA) Board as the City's representative and one individual to be named as the City's alternate Trustee, according to the condition of the Trust Indenture.
- C) Consider and vote to approve or disapprove an appeal of the ADMINISTRATIVE ORDER AND NOTICE issued to Marisa Luallen on March 31, 2020 declaring the property located at REPLAT-HUNTER-OKMULGEE Lot 59, & N 23' LOT 60 AKA: 1128 N. Taft to be a detriment or a hazard that would benefit by the removal of such conditions.
- D) Consider and vote to approve or disapprove an appeal of the ADMINISTRATIVE ORDER AND NOTICE issued to Mark A. Thompson on March 31, 2020 declaring the property located at NORTHSIDE-OKMULGEE Lot 4, BLK 4 AKA: 808 E. Kennedy to be a detriment or a hazard that would benefit by the removal of such conditions.

- E) Consider and vote to approve and ratify a Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the CARES Act Grant Offer AIP 3-40-0074-026-2020 and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- F) Consider and vote to approve authorizing the submission of a grant application through the Oklahoma District Attorney's Council in the amount of \$184,586.40 for the 2020 Coronavirus Emergency Supplemental Funding Program.
- G) Consider and vote to approve the purchase of hardware and software upgrade package of the existing Eventide Radio and Telephone Recording System from VistaCOM for a cost of \$23,702.00, waiving competitive bidding, and authorizing the City Manager to execute all necessary documents.
- H) Consider and vote to approve or disapprove a boat dock/lake access lease at Lake Okmulgee for Derek and Jennifer Jewell and authorize the Mayor and City Clerk to execute the lease.
- I) Consider and vote to adjust water rates for FY 20/21 \$.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, 2020 and authorize the City Manager to provide notice of the rate adjustment.
- J) Consider and vote to approve Public Contracts 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, appoint KBC Construction, Inc. a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contract for the 2020 Water Treatment Plant Improvements – DWSRF Project No. P40-1020708-04 – OWRB Project No. FAP-18-007-L.
- K) Consider and vote to approve to reappointment Carol Smith and LaVeta Rhodes to the Okmulgee Public Library Board.
- L) Consider and vote to accept the annual report on the red flag program.

## **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**