

A G E N D A

Okmulgee City Council, regular session, Tuesday, June 16, 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) May 19, 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 a Resolution adopting the Fiscal year 2020-2021 Budget for the City of Okmulgee and as beneficiary of the Trust Authorities, approving the FY 20/21 budgets of Okmulgee Municipal Authority, The Okmulgee Economic Development Authority and the City of Okmulgee Community Trust.
- B) Consider and vote to approve a Resolution supporting continued participation in the 2020 Oklahoma Main Street Program.
- C) Consider and vote to approve a proposal for managed print services from JD Young Business Technologies, authorizing the City Manager to execute all necessary documents.
- D) Consider and vote to approve the purchase of new servers for City Hall and Public Works, with a recommendation to accept MISOK's quote of \$21,378 and authorizing the City Manager to execute any necessary documents for the purchase.
- E) Consider and vote to take possible action to approve or disapprove an extension 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.

- F) Consider and vote to authorize City Manager to advertise for bid the following surplused items - (1) 1969 TS 11 ISKRA, Serial No. 1H0415, prior registration: Quiet Thunder Air Racing LLC; (2) Piper Twin Airplane, XBSCH, Mexican registration: TIA Aeronautics; (3) 1956 Cessna 172, Serial No. 29397, registration: Maxwell D. Myers.
- G) Discussion on appointments for the Recreation Board as outlined in Chapter 2.36 of the Okmulgee Municipal Code.

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