

A G E N D A

The City of Okmulgee Community Trust will meet in regular session on Tuesday, June 20, 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

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

A. May 16, 2023, regular session

3. CLAIMS - Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

4. ORDER OF BUSINESS

A. Consider and vote to approve a Resolution adopting the Fiscal Year 2023-2024 Budget for the City of Okmulgee Community Trust.

5. ADJOURNMENT

MAY 16, 2023

The City of Okmulgee Community Trust met in regular session on Tuesday, May 16, 2023 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

Chairman Baldwin called the meeting to order at 6:23 p.m.

A. Roll Call of Members

Members Present:	William Bryant,	Trustee
	Steven R. Baldrige,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Mickey Baldwin,	Chairman

2. CONSIDER AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE APRIL 18, 2023 REGULAR SESSION OF THE CITY OF OKMULGEE COMMUNITY TRUST WITH ANY NECESSARY CORRECTIONS.

Trustee Baldrige moved to approve the minutes of the April 18, 2023 regular session of the City of Okmulgee Community Trust with any necessary corrections. Trustee Jeffrey seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Bryant, Baldrige, Carter, Jeffrey, Baldwin
NAYS: None

3. ADJOURNMENT

Trustee Baldrige moved to adjourn the meeting. Trustee Jeffrey seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Bryant, Baldrige, Carter, Jeffrey, Baldwin
NAYS: None

Chairman Baldwin declared the motion carried and the meeting adjourned at 6:24 p.m.

Mickey Baldwin, Chairman

ATTEST: (Seal)

Ronnica Andrews, Secretary

OCT-2A-1

MEMORANDUM

TO: Chairman and Trustees

FROM: Rickey Pearson, City Manager

DATE: June 6, 2023

SUBJECT: Consider and vote to approve a Resolution adopting the Fiscal Year 2023-2024 Budget for the City of Okmulgee Community Trust.

RECOMMENDATION: Staff recommends adopting of the FY 23/24 budget.

A public hearing was held on June 8, 2023 on the proposed budget for FY 23/24. A summary of revenues and expenditures by object code for each fund and department is included as required by law.

Exhibit: Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF OKMULGEE COMMUNITY TRUST, OKMULGEE, OKLAHOMA ADOPTING A BUDGET FOR THE YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

WHEREAS, a budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024, has been prepared by the Trust Manager; and

WHEREAS, the budget has been presented by the Trust Manager to the City, as beneficiary, for their approval in compliance with Title 60 of the Oklahoma Statutes and is hereby submitted to the Trustees for their approval as required; and

WHEREAS, the provisions of the Oklahoma Municipal Budget Act, as adopted by the City Council also apply to the Trust with the exception that all powers conferred to Title 60 Public Trusts under the applicable state statutes are hereby recognized and not abridged thereby; and

WHEREAS, after full and final consideration it is in the opinion of the Chairman and the Trustees that this budget, as filed, is balanced and does meet the requirements of the City of Okmulgee Community Trust for the proper and sustained operations of the Authority and other related funds, and should be approved as presented.

BE IT RESOLVED BY THE TRUSTEES OF THE CITY OF OKMULGEE COMMUNITY TRUST, THAT:

Section 1: The Budget Summary and department expenditures as shown by the object code classification totals for all Trust Authority Enterprise Fund operations shall be adopted as the FY 23/24 Operating Budget of the City of Okmulgee Community Trust.

Section 2: All appropriations shall lapse at the end of the fiscal year.

PASSED AND APPROVED this 20th day of June, 2023.

Mickey Baldwin, Chairman

Attest:

Ronnica Andrews, Secretary