

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

Okmulgee City Council, regular session, Tuesday, July 17, 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) June 12, 2018, special session
- B) June 19, 2018, 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 supporting continued participation in the 2018 Oklahoma Main Street Program.
- B) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Main Street Board of Directors and authorize the Mayor and City Clerk to execute the Agreement.
- C) Consider and vote to approve an agreement between the City of Okmulgee and Kenneth LeBlanc d/b/a Okmulgee Invitational Rodeo for sponsorship in the amount of \$5,000 to be paid from FY 18/19 annual budget and authorize the City Manager to execute the agreement.
- D) Consider and vote to approve an Agreement for Services from the KI BOIS Community Action Foundation, Inc. to help provide public transportation to the citizens of Okmulgee in the amount of \$15,000.00 for fiscal year 2018-2019 and authorize the Mayor and City Clerk to execute the Agreement for Services.
- E) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Chamber of Commerce and authorize the Mayor and City Clerk to execute the Agreement.

- F) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Chamber of Commerce for the FY 18/19 for tourism and economic development as provided for by the Hotel Tax Ordinance and authorize the Mayor and City Clerk to execute the Agreement.
- G) Consider and vote to approve a Legal Services Agreement between the City of Okmulgee and Lou Ann Moudy, P.L.L.C. and authorize the City Manager to execute the document.
- H) Consider and vote to acknowledge an extension to Agreement between the City of Okmulgee/Okmulgee Municipal Authority and Tulsa Airports Improvement Trust to operate the Okmulgee Regional Airport.
- I) 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.  
(1) The case is John Hays v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.  
(2) Discuss the employment of City Manager Roger Ballenger's contract as authorized by 25 O.S., Section 307(B)(1). In open session consider and vote to approve contract amendment as authorized.

## **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**