

A G E N D A

The City of Okmulgee Community Trust will meet in regular session on Tuesday, July 18, 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. June 8, 2023, special session

B. June 20, 2023, regular session

3. ADJOURNMENT

JUNE 8, 2023

The City of Okmulgee Community Trust met in special session on Thursday, June 8, 2023 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

The Chairman called the meeting to order at 5:09 p.m.

A. Roll Call of Members

Members Present: Steve Baldrige, Trustee
Dawn Carter, Trustee
Marcus Jeffrey, Trustee
Mickey Baldwin, Chairman

Members Absent: William Bryant, Trustee

2. ORDER OF BUSINESS

A. Public Hearing on the proposed budget for the Fiscal Year 2023-2024 for the City of Okmulgee Community Trust.

The Chairman opened the public hearing and asked if there were any comments from the audience. There were no comments and the public hearing was closed.

The City Manager mentioned the City has a grant opportunity through the State of Oklahoma Department of Transportation for a continuation of sidewalks. This would be the area, on both sides of the street at the railroad tracks on east 6th Street. It would also be on 6th Street from Alabama to Okmulgee Ave. Our match would be approximately \$194,276.00 of an \$883,074.00 total project cost. At this time, there are no funds budgeted but could be amended at a later date.

The Trustees agreed staff should move forward with this project.

3. ADJOURNMENT

Having no other business to discuss, Trustee Jeffrey moved to adjourn the meeting. Trustee Baldrige seconded the motion. The Chairman called for a roll call vote with the following results:

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

Chairman Baldwin declared the motion carried and the meeting adjourned at 5:10 p.m.

Mickey Baldwin, Chairman

ATTEST:

Ronnia Andrews, Secretary

OCT-2A-1

JUNE 20, 2023

The City of Okmulgee Community Trust met 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

Chairman Baldwin called the meeting to order at 6:17 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 MAY 16, 2023 REGULAR SESSION OF THE CITY OF OKMULGEE COMMUNITY TRUST WITH ANY NECESSARY CORRECTIONS.

Trustee Baldrige moved to approve the minutes of the May 16, 2023 regular session of the City of Okmulgee Community Trust with any necessary corrections. Trustee Carter seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

3. CLAIMS – CONSIDER AND VOTE TO APPROVE OR DISAPPROVE AND AUTHORIZE PAYMENT OF SUCH.

Trustee Baldrige moved to approve the claims list dated June 20, 2023 and authorize payment of such. 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

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.

The Chairman stated a public hearing was held on June 8, 2023 for the proposed budget.

Trustee Jeffrey moved to approve a Resolution adopting the Fiscal Year 2023-2024 Budget for the City of Okmulgee Community Trust. Trustee Baldrige seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

(Resolution No. OCT 2023-6-01 attached and made a part of these minutes.)

5. ADJOURNMENT

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

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

Chairman Baldwin declared the motion carried and the meeting adjourned at 6:19 p.m.

Mickey Baldwin, Chairman

ATTEST: (Seal)

Ronnia Andrews, Secretary

RESOLUTION NO. OCT 2023-6-01

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.

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

/s/Mickey Baldwin
Mickey Baldwin, Chairman

Attest:

/s/Ronnia Andrews
Ronnia Andrews, Secretary

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