

**AMENDED  
A G E N D A**

Okmulgee City Council, regular session, 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
- 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 8, 2023, special session
- B) June 20, 2023, regular session

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

**4. ORDER OF BUSINESS**

- A) 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.
- 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 for Services from the Okmulgee Junior Football Association, Inc. to provide programs for Okmulgee area youth in the amount of \$5,000.00 for fiscal year 2023-2024 and authorize the Mayor and City Clerk to execute the Agreement for Services.
- D) 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 \$4,000 to be paid from FY 23/24 annual budget and authorize the City Manager to execute the agreement.
- E) Consider and vote to approve an Agreement between the City of Okmulgee and Landmark for All Generations, Inc. and authorize the Mayor and City Clerk to execute the Agreement.

- F) Consider and vote to approve an Oklahoma Department of Transportation (ODOT) Project Maintenance, Financing, and Right-of-way Agreement for the Downtown Streetscape Phase VI Project No. TAP3-7969(004) TP; Job No. 37969(04) and authorize cost share for design and construction for an estimated amount of \$194,276.00 to ODOT as the City's 22% match funds and authorize the Mayor and City Clerk to execute the document.
- G) Consider and vote to approve a Resolution supporting continued participation in the 2023 Oklahoma Main Street Program.
- H) Consider and vote to approve a lease agreement with MC Nutrition Services for rental of the Senior Nutrition Center for \$150 per month for FY 23/24; and authorize the Mayor or City Manager to sign the lease agreement for the site located at 1021 North Seminole.
- I) Consider and vote to approve entering into a contract with Meshek & Associates, LLC, in the amount of \$85,000 to submit a notice of intent, prepare and submit an application for funding and organize the planning process to update Okmulgee's Hazard Mitigation Plan, and authorizing the Mayor to execute the documents.
- J) Discussion on adding Juneteenth as a City holiday.
- K) Consider and vote to go into executive session for the following:  
Discuss negotiations concerning employees and representatives of the IAFF 2839 as authorized by 25 O.S. § 307(B)(2).
- L) 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 2023-2024 and authorize the Mayor and City Clerk to execute the Agreement for Services.

## **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**