

A G E N D A

The Okmulgee City Council will meet in special session on Wednesday, July 25, 2018 at 3:00 p.m. in the Council Chamber of City Hall, 111 East 4th Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

A. Roll Call of Members

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

3. ORDER OF BUSINESS

A. Presentation by Okmulgee Chamber of Commerce Tourism.

B. 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 \$6,000.00 for fiscal year 2018-2019 and authorize the Mayor and City Clerk to execute the Agreement for Services.

C. Consider and vote to go into executive session for the following: 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) Discuss the employment of City Manager Roger Ballenger's contract as authorized by 25 O.S., Section 307(B)(1).

D. Consider and vote to approve and ratify Amendment No. 2 to the City Manager Employment Agreement dated February 4, 2014 and authorize the Mayor to execute with an effective date of July 1, 2018.

4. ADJOURNMENT