

**AMENDED  
A G E N D A**

Okmulgee City Council, regular session, Tuesday, August 15, 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) July 18, 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 a Resolution to recognize the designation and dates of certain days as holidays for the City of Okmulgee and authorize the City Manager or Interim City Manager to issue an Administrative Order annually to specify the dates on which the designated holidays are to occur.
- B) Consider and vote to approve an Ordinance rezoning the property described as: beginning at a point 661.25 feet N and 100 feet East of the SW corner of Section 20, said point being in the E right of way line of US Highway 75; thence N on said right of way line of US Highway 75 a distance of 171 feet; thence E a distance of 320 feet; thence S a distance of 171 feet; thence W a distance of 320 feet to the point of beginning; all within the N1/2 of SW1/4 of the SW1/4 of Section 20, Township 14N, Range 13E of the Indian meridian (aka 5395 N Wood Dr.) from residential single-family (RS-1) to commercial general (CG); and declaring an emergency.
- C) Consider and vote to approve awarding Contract No. 7-23 for Demolition and Site Clearance to the lowest, most responsive, most responsible Bidder for the removal of structures located on twenty-two (22) privately owned properties throughout the City determined to be dilapidated by the Building Official and authorize the Mayor/City Manager and City Clerk to execute all the necessary documents.

- D) Consider and vote to approve accepting a quote from First Light of Tulsa in the amount of \$35,584.00 for materials and installation of various lighting throughout the Okmulgee Public Library, waive competitive bidding, and authorize the City Manager to execute a contract and all other documents necessary.
- E) Consider and vote to approve the purchase of a new 2023/2024 Chevy 2500 4WD Crew Cab from Joe Cooper Chevrolet in the amount of \$49,099.00 which is state contract pricing, waiving competitive bidding and authorize the City Manager to execute all necessary documentation.

**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**