

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

Okmulgee City Council, regular session, Tuesday, September 17, 2019 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) August 15, 2019, special session
- B) August 20, 2019, 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 acknowledging and reaffirming agreements for equipment leasing and contracts for services executed in prior fiscal years and carrying said agreements forward into fiscal year 2019-2020.
- B) Consider and vote to approve declaring the following property abandoned after notice to the last known owner or interested party to remove the property, all of which are abandoned aircraft, wrecked or not suitable to fly, to wit: (1) 1969 TS 11 ISKRA, Serial No. 1H0415, prior registration: QUIET THUNDER AIR RACING LLC; (2) Piper Twin Airplane, XBSCH, Mexican registration: TIA AERONAUTICS; (3) 1956 Cessna 172, Serial No. 29397, registration: MAXWELL D. MYERS, further declaring a storage lien under 3 O.S. §65.6 on each aircraft of \$9,000.00 for multiple years of unpaid storage fees and for relocating said aircraft for use of the airport.
- C) Consider and vote to approve a Resolution declaring certain personal property to be surplus property and authorizing the sale, transfer and disposition of surplus property.
- D) Consider and vote to approve the award of a bid for the purchase of a ½ ton, full size, four (4) door, four (4) wheel drive short fleet-side pickup truck to Harlan Ford Inc. in the amount of \$33,188.00 as the lowest responsible

bidder and authorize the City Manager to execute all necessary documentation.

- E) Consider and vote to approve Public Contracts between the Okmulgee Municipal Authority (the "Authority") and the City of Okmulgee (the "City"), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, appoint Tri-City Seal Co., Inc. a contract and its subcontractors as purchasing agents and authorize the Mayor and City Clerk to execute the Contracts for the AIP 3-40-0074-024-2019 Rehabilitate Run 18/36 and Taxiways at the Okmulgee Regional Airport.
- F) Consider and vote to approve the appointment of John Darren Lumpkin to the Okmulgee Airport Advisory Board.

#### **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**