

A G E N D A

Okmulgee City Council, regular session, Tuesday, September 18, 2018 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 21, 2018, regular session

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

4. PUBLIC HEARING

- A) Public Hearing for the Oklahoma Department of Commerce Community Development Block Grant – Capital Improvement Plan Program (CDBG CIP 16) to discuss the results and accomplishments of the City of Okmulgee Capital Improvement Plan.

5. ORDER OF BUSINESS

- A) Consider and vote to approve a Resolution adopting the City of Okmulgee Capital Improvement Plan Update including the Total Capital Needs Summary and five (5) Year Plan for Contract No. 16744 CDBG CIP 16 and authorize the Mayor to execute the necessary documents.
- B) Consider and vote to approve a Resolution declaring the second Monday in October as Indigenous Peoples' Day in the City of Okmulgee.
- 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 a Resolution amending the FY 2018-2019 annual budget by increasing expenses and decreasing fund balance in the General Fund to make necessary adjustments.

- E) Consider and vote to approve submitting a grant application from the City of Okmulgee to the Oklahoma District Attorney's Council for the 2018 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program for the purchase of five (5) 800 MHz hand held radios and authorize the Mayor to execute all necessary documents.
- F) Consider and vote to approve the award of a bid for the purchase of a ½ ton, two (2) wheel drive regular cab/long fleet-side pickup to Harlan Ford Inc. in the amount of \$22,301.00 as the lowest responsible bidder and authorize the City Manager to execute all necessary documentation.
- G) Consider and vote to approve or reject a Special Use Permit approved by the Planning and Zoning Commission for the property described as: unplatted 09-13-13 OKM beg @ pt 527.12' S of NW Cor NW NW E 1200' S 163.56' W 1022' N 13' W 178' N 150.56' to pob, to allow the construction of a communication tower.
- H) Consider and vote to approve a Public Contract between the City of Okmulgee Community Trust (the "Trust") 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 Trust, BENCHMARK Enterprises LLC a contract and its subcontractors as purchasing agents and authorize the Mayor and City Clerk to execute the Contract for the Splashpad at Hawthorne Park.
- I) Consider and vote to reject all bids for the sale of real property; a tract of land in part of the SW/4 of the NW/4 of Section 19, Township 13 North, Range 12 East and authorize staff to rebid the property.

6. 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

7. COMMUNICATIONS – Not included on the agenda

8. COMMENTS AND INQUIRIES FROM COUNCIL

9. ADJOURNMENT