

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

Okmulgee City Council, regular session, Tuesday, September 21, 2021 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 17, 2021, 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 amending the FY 2021-2022 annual budget by increasing expenses and adding an additional full time employee in the Landfill Department and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.
- B) 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 2021-2022.
- C) Consider and vote to approve an Ordinance relating to landfill fees amending the code of ordinances of the City of Okmulgee by creating Title 8, Chapter 68, Section 010 et seq. by adding a new Chapter, regulating and setting landfill fees, and declaring an emergency.
- D) Consider and vote to approve an ordinance rezoning the property described as: Lots 10 and 11 of Block F of the Northeast Addition of the City of Okmulgee (AKA 1030 N. Wood Dr.) from Residential Single Family (RS-2) to Commercial General (CG); and declaring an emergency.
- E) Consider and vote to approve an ordinance rezoning the properties described as: Lots 16 and 17 of Block 4 and Lot 18 of Block 4 all in the Monticello 1<sup>st</sup> Addition of the City of Okmulgee (AKA 911 E. Randolph)

from Residential Single Family (RS-2) to Commercial General (CG); and declaring an emergency.

- F) Consider and vote to approve Parkhill for the purpose of retaining professional engineering services for airport consulting at Okmulgee Regional Airport and authorize the Mayor/Chairman to execute the necessary documents.
- G) Consider and vote to approve awarding a bid(s) for the sale of certain surplused personal property and authorize the City Manager and Secretary to execute the necessary documents.
- H) Consider and vote to reject the bid for the surplus property – 1975 Mack Snorkel Fire Truck – and authorize City Manager to re-advertise or determine other means of disposal.
- I) Consider and vote to accept a Warranty Deed from Randall Fuller and Jennifer Fuller, on approximately 14 acres of real property located next to the wastewater treatment plant for certain real property located within Okmulgee County, Oklahoma, legally described as: A TRACT OF LAND THAT IS PART OF LOTS TWO (2), THREE (3), FOUR (4), FIVE (5) AND SIX (6), SOUTHLAND ADDITION NO. 2, AN ADDITION TO THE CITY OF OKMULGEE, BEING A PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 NW/4) OF SECTION EIGHTEEN (18), TOWNSHIP THIRTEEN (13) NORTH, RANGE THIRTEEN (13) EAST OF THE INDIAN BASE AND MERIDIAN, OKMULGEE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE NW/4 OF SAID SECTION 18; THENCE NORTH 88°57'00" EAST ALONG THE SOUTH LINE OF THE NW/4 A DISTANCE OF 25.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 6, SOUTHLAND ADDITION NO. 2 AND THE POINT OF BEGINNING; THENCE NORTH 01°01'51" WEST ALONG THE WEST LINE OF LOT 6 A DISTANCE OF 900.00 FEET; THENCE NORTH 88°57'00" EAST AND PARALLEL WITH THE SOUTH LINE OF THE NW/4 OF SAID SECTION 18 A DISTANCE OF 700.00 FEET; THENCE SOUTH 01°01'51" EAST A DISTANCE OF 900.00 FEET TO A POINT ON THE SOUTH LINE OF THE NW/4 OF SAID SECTION 18; THENCE SOUTH 88°57'00" WEST ALONG SAID SOUTH LINE A DISTANCE OF 700.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 630,000.0 SQ. FEET OR 14.46 ACRES M/L. BEARINGS ARE BASED UPON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, (3501 OK N), NORTH AMERICAN DATUM 1983 (NAD83); and authorize the Mayor and City Clerk to accept the Warranty Deed.

- J) Discussion and possibly authorize the Mayor to sign a letter of interest to pursue a joint application, involving Okmulgee County, Muscogee Nation and City of Morris, through the American Rescue Plan Act (ARPA) to get grant funding for broadband in our area.

**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**