

A G E N D A

Okmulgee City Council, regular session, Tuesday, October 20, 2020 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) September 15, 2020, 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 calling for election for Council Member Ward 3 and Council Member Ward 4.
- 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 2020-2021.
- C) Consider and vote to approve a Resolution surplusing a Glock 17 9MM handgun, serial #BHBX546 and Okmulgee Police Badge #205 and authorize the transfer to Sergeant Jon Keim as part of his retirement.
- D) Consider and vote to approve an Ordinance amending Okmulgee Municipal Code, Title 8, Health and Safety, Chapter 8.12, Weed and Trash Abatement, Section 8.12.020 Accumulations of weeds and trash prohibited, amending the section to include citations and/or abatement; adding Section 8.12.070 Setting the procedure for citation; and declaring an emergency.
- E) Consider and vote to approve or reject an Ordinance rezoning the property described as: the W 66 2/3 feet of Lot 2 and all of Lot 3, Block 77 of the Original Township of the City of Okmulgee, (AKA 109 N. Muskogee Ave.) from Commercial Shopping (CS) to Commercial General (CG) and if approved; declaring an emergency.

- F) Consider and vote to approve or reject a Special Use Permit for the property described as: the W 66 2/3 feet of Lot 2 and all Lot 3, Block 77 of the Original Township of the City of Okmulgee (aka 109 N Muskogee Ave) allowing light industrial use on the property.
- G) Consider and vote to approve awarding Contract No. 3-20-2 for Demolition and Site Clearance to the lowest, most responsive, most responsible Bidder for the removal of structures located on 3 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.
- H) Discussion and possible action on the designation of the City representative to the Okmulgee Area Development Corporation Board of Directors.
- I) Consider and vote to approve the appointment of Kyle Powell to the Okmulgee Airport Advisory Board.
- J) Discussion and possible action relating to the request of Stewart Martin Kubota at the August 2020 Council Meeting for acceptance of a dedication to the City of a roadway easement for ingress and egress or some form of financial assistance in the form of a sales tax rebate. Stewart Martin Kubota is requesting a 1% sales tax rebate for ½ cost of resurfacing the roadway easement up to a maximum of \$10,000.
- K) Consider and possibly take action to approve appointment by Council Member from Ward 3 a person to represent their Ward to serve on the Recreation Board for the City of Okmulgee.
- L) Consider and vote to remove three (3) budgeted positions, through attrition, from the Okmulgee Fire Department, and if approved, approve Amendment to contract between the City and IAFF Local 2839, Article XV, Work Period, Compensation, and Overtime to increase by \$.60/hour for each of the positions listed as they become vacant and authorize the City Manager to execute the Amendment.
- M) Consider and vote to go into executive session for the following:
Consider confidential communications between the City Council/OMA Trustees and the City Attorney concerning a pending investigation, claim or action. The City Attorney advises that disclosure will seriously impair the ability of the public body to process the claim or the conduct of a pending investigation, litigation, or proceeding in the public interest. The case is CJ 2020-80, Okmulgee County. Authority is 25 O.S. § 307B4.

- N) Discussion and possible action to approve authorizing the City Manager to enter into discussion affecting the conduct of pending litigation, specifically CJ 2020-80, Okmulgee County.

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