

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

Okmulgee City Council, regular session, Tuesday, February 21, 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) January 17, 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 acknowledgement and acceptance of audit report for fiscal year ending June 30, 2022 (FY 2021-2022) for the City of Okmulgee and its Trusts.
- B) Consider and vote to approve a Resolution amending the FY 2022-2023 annual budget by increasing expenses and decreasing fund balance in the General Fund to make necessary adjustments.
- C) Consider and vote to approve an Ordinance amending § 2.18.010 of the Okmulgee Municipal Code providing law enforcement authority for the fire chief, revoking all ordinances to the contrary; and declaring an emergency.
- D) Consider and vote to approve an ordinance rezoning the properties described as: The North ½ of Lot 8, Block 6 and the South ½ of Lot 8 Block 6 of the Original Township of Okmulgee (AKA-NW corner of 2<sup>nd</sup> and Miami) from Residential Single family (RS-2) to Residential Duplex (RD); and declaring an emergency.
- E) Consider and vote to approve the issuance of a special use permit to allow construction of a cellular tower at the properties described as: Lots Five and Six, Block Ninety-Six of the Original Township of the City of Okmulgee (AKA-directly south of 714 E. 6<sup>th</sup>).

- F) Consider and vote to approve an agreement between the City of Okmulgee and the District 25, Okmulgee/McIntosh County District Attorney Office and authorize the Mayor to execute the document.
  
- G) Consider and vote to accept a Permanent Easement from Lucas Keck for a section of waterline that was relocated and described as Beginning at the Northwest Corner of Section 10, Township 13 North, Range 13 East, I.M. in Okmulgee County, Oklahoma. Said parcel of land beginning described by metes and bounds as follows: COMMENCING from the Northwest Corner, thence North 88°41'04" East along the North section line, a distance of 1881.00 feet; THENCE South 01°07'18" East a distance of 24.75 feet to the POINT OF BEGINNING; Commencing from the POINT OF BEGINNING, Thence South 01°07'18" East a distance of 10.00 feet; THENCE North 88°41;04" East a distance of 500.00 feet; THENCE North 01°07'18" West a distance of 10.00 feet; THENCE South 88°41'04" West a distance of 500.00 feet; to the POINT OF BEGINNING.
  
- H) Consider and vote to go into executive session for the following:  
Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; specifically, to hire a new City Manager. The City Attorney advises the executive session is authorized for this purpose under authority of 25 O.S. § 307(B)(1).

**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**