

A G E N D A

Okmulgee City Council, regular session, Tuesday, April 18, 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

SWEARING IN WILLIAM BRYANT AS COUNCILMEMBER WARD 1 AND STEVEN BALDRIDGE AS COUNCILMEMBER WARD 2 IN COMPLIANCE WITH CITY CHARTER, SECTION 11, COUNCIL: INDUCTION INTO OFFICE, MEETING.

2. MINUTES - Consider and vote to approve with any necessary corrections

- A) March 21, 2023, regular session
- B) March 27, 2023, special session

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

4. ORDER OF BUSINESS

- A) Consider and vote to elect a Vice-Mayor from the Councilmembers to serve a one (1) year term pursuant to Article II, Section 6 of the Okmulgee City Charter.
- B) Consider and vote to approve retirement benefits for Carol Wieberdink.
- C) Consider and vote to approve a Resolution amending the FY 2022-2023 annual budget by increasing revenue in the General Fund to make necessary adjustments.
- D) Consider and vote to approve a Resolution of the City of Okmulgee making reappointment for Trustee No. 2 to the City of Okmulgee Community Trust.
- E) Consider and vote to approve an Ordinance amending Section 8.64.030C, by providing for the dumpster rate for collection, removal and disposal of garbage and refuse, providing an effective date; and declaring an emergency.

- F) Consider and vote to approve awarding a Contract to Nichols Lawn & Trash Service as the lowest, most responsible bidder for the Mowing, Clearing, and Cleaning of Lots identified for abatement that are privately owned and located throughout the City and authorize the Mayor and City Clerk to execute the Contract and any other necessary documents.

- G) Consider and vote to go into executive session for the following:
Consider confidential communications between the City Council and the City Attorney concerning a pending investigation, claim or action. The City Attorney advises that disclosure will seriously impair the ability of the city to process the claim or the conduct of the litigation in the public interest. The case is Kenneth Lawrence v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.

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