

A G E N D A

Okmulgee City Council, regular session, Tuesday, June 18, 2019 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) May 9, 2019, special session
- B) May 21, 2019, 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 adopting the Fiscal Year 2019-2020 Budget for the City of Okmulgee and as beneficiary of the Trust Authorities, approving the FY 19/20 budgets of Okmulgee Municipal Authority, The Okmulgee Economic Development Authority and the City of Okmulgee Community Trust.
- B) 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.
- C) Consider and vote to approve a Resolution supporting continued participation in the 2019 Oklahoma Main Street Program.
- D) Consider and vote to approve an Ordinance rezoning the property described as: OKM Unplatted 5-13-13 SE NE Less 3 ½ ACS RR & Less 1 AC Sq. in SE Cor SE NE from Residential Single-Family (RS-1) to Residential Multi-Family (RMF); and declaring an emergency.
- E) Consider and vote to approve Collective Bargaining Agreement for Fiscal Year 2019-2020 with international Association of Firefighters Local 2839.

- F) Consider and vote to approve an agreement with Stone Horse Construction, LLC for operation of Okmulgee Landfill and authorize the Mayor/Chairman and City Clerk/Secretary to execute the agreement.
- G) Consider and vote to approve a Memorandum of Agreement between the Muscogee (Creek) Nation and the City of Okmulgee for the participation in a portion of the downtown waterline replacement/street reconstruction project in the amount of \$314,840.00 for the replacement of existing asphalt pavement with concrete pavement stamped and dyed between Morton and Grand Avenues and authorize the Mayor and City Clerk to execute the document.
- H) Consider and vote to approve an Interlocal Cooperation Agreement between the City of Okmulgee and the Okmulgee County Board of Commissioners to provide unified Emergency Dispatch Services and authorize the Mayor and City Clerk to execute the Agreement.

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