

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

Okmulgee City Council, regular session, Tuesday, September 20, 2022 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 16, 2022, regular session

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

### **4. ORDER OF BUSINESS**

- A) Consider and vote to approve and ratify an Ordinance and Joinder agreement amending the employee retirement system, defined contribution plan for the City of Okmulgee, Oklahoma; providing retirement benefits for eligible employees of the City of Okmulgee, Oklahoma; providing for the definition of compensation; providing for repealer and severability; and declaring an emergency.
- B) Consider and vote to amend authorized purchasing funds for the City Manager to pursue purchase of a repetitive loss property (1601 Country Club Dr.), and authorizing the City Manager and the Mayor to prepare and execute all necessary documentation.
- C) Consider and vote to approve acceptance of the 2023 Oklahoma Attorney General's Safe Oklahoma Grant in the amount of \$15,000.
- D) Consider and vote to approve an agreement with the Oklahoma Water Resources Board for a Rehabilitation of High Hazard Potential Dams Grant and authorize the Mayor and City Clerk to execute the agreement.
- E) Consider and vote to approve a Resolution of the City of Okmulgee authorizing the submission of an application for High Hazard Potential Dam (HHPD) Grant from the Oklahoma Water Resources Board.

- F) Consider and vote to approve a Resolution amending the FY 2022-2023 annual budget by increasing revenues and expenses in the General Fund to make necessary adjustments.
- G) 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.
- H) Consider and vote to go into executive session to discuss the employment, hiring or appointment; 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**