

A G E N D A

Okmulgee City Council, regular session, Tuesday, October 18, 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) September 20, 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 a Resolution calling for election for Councilmembers Ward One and Ward Two.
- B) Consider and vote to approve a Resolution of the City of Okmulgee authorizing and delegating the power to make distribution requests for the City of Okmulgee Community Trust to the Chairman of the Trust.
- C) 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 2022-2023.
- D) Consider and vote to approve a Resolution to notify the public of compilation of a supplement to the penal ordinances known as the Okmulgee Municipal Code 2022A.
- E) Consider and vote to approve an agreement with Keithline Engineering Group, PLLC for Professional Consultant Services for FEMA Mitigation Grant for High Hazard Potential Dams (HHPD) Grant Program for a total cost of \$68,250.00, contingent upon approval of Agreement between the City of Okmulgee and Oklahoma Water Resources Board for the Rehabilitation of (HHPD) grant, authorize the Mayor/City Manager and City Clerk to execute the agreement.

- F) Consider and vote to approve awarding Contract No. 9-22 for Demolition and Site Clearance to the lowest, most responsive, most responsible Bidder for the removal of structures located on twenty-five (25) 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.

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