

A G E N D A

Okmulgee City Council, regular session, Tuesday, January 17, 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) December 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 amending the FY 2022-2023 annual budget by increasing revenues and expenses in the General Fund to make necessary adjustments.
- B) Consider and vote to approve Task Order No. 2 to Owner-Engineer Agreement, dated December 21, 2021, with Parkhill to provide Final Design, Bidding Services, FY 23 FAA Grant Administration and DBE Goal Update Services related to the referenced project for an amount not to exceed \$81,400.00 to Construct Hangars AIP 3-40-0074-030-2023 and authorize the Mayor/Chairman or General Manager to execute all necessary documents.
- C) Consider and vote to approve two Resolutions naming one individual to be the City of Okmulgee's Primary Trustee on the Okmulgee County Criminal Justice Authority (OCCJA) Board as the City's representative and one individual to be named as the City's Alternate Trustee, according to the conditions of the Trust Indenture.

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