

**AMENDED  
A G E N D A**

Okmulgee City Council, regular session, Tuesday, January 21, 2020 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 17, 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 amending the FY 2019-2020 annual budget by increasing revenues and expenses and decreasing fund balance in the General Fund to make necessary adjustments.
- B) Consider and vote to approve an annual PEOPLEWARE Agreement from Computer Information Concepts, Inc. in the amount of \$26,110.00, and authorize the Mayor/Chairman and City Clerk to execute all necessary documents.
- C) Consider and vote to approve or disapprove an appeal of the ADMINISTRATIVE ORDER AND NOTICE issued to Fred Dangott, Jr. on December 12, 2019 declaring the property located at ORIGINAL TOWN-OKMULGEE N/2 E/2 LT 3, BLK 134 AKA: 416 S. Grand to be a detriment or a hazard that would benefit by the removal of such conditions.
- D) Consider and vote to approve or disapprove an appeal of the ADMINISTRATIVE ORDER AND NOTICE issued to Harry A. Brace on December 12, 2019 declaring the property located at ORIGINAL TOWN-OKMULGEE 35' of N 60' Lot 3, BLK 55 AKA: 416 W. 4<sup>th</sup> Street and THOMAS-OKMULGEE Lots 7 & 8, BLK 6 AKA: 310 N. Taft to be a detriment or a hazard that would benefit by the removal of such conditions.

- E) Consider and vote to approve or disapprove an appeal of the ADMINISTRATIVE ORDER AND NOTICE issued to Roy Michael Taylor on December 12, 2019 declaring the property located at ORIGINAL TOWN-OKMULGEE W 40' Lot 1, BLK 116 AKA: 210 W. 8<sup>th</sup> Street to be a detriment or a hazard that would benefit by the removal of such conditions.
- F) Consider and vote to approve Addendum A to Consent Order, Case No. 16-116 with the Oklahoma Department of Environmental Quality and authorize the Mayor to execute the necessary documents.
- G) Consider and vote to go into executive session to discuss the potential hiring of a new Okmulgee City Manager. At the conclusion of the executive session, the Council will reconvene to take such action as may be useful or appropriate to hire or appoint a new City Manager, or change the benefit package. Authority is 25 O.S. § 307B1.
- H) Consider and vote to approve an Agreement with CoxCom LLC for the use of the City's rights of way in lieu of the payment of an Inspection Fee under Title 3, Chapter 3.20 of the Okmulgee Municipal Code and authorize the Mayor and City Clerk to execute all 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**