

AGENDA

Okmulgee City Council, regular session, Tuesday, February 18, 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) January 21, 2020, regular session

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

4. ORDER OF BUSINESS

- A) Consider and take action with respect to Resolution 2020-2-01 of the City of Okmulgee, Oklahoma (the "city") approving action taken by the Okmulgee Municipal Authority authorizing the issuance, sale and delivery of its Drinking Water SRF Promissory Note to the Oklahoma Water Resources Board; and containing other provisions related thereto.
- B) Consider and vote to approve a change order with Argonne National Laboratory concerning the license agreement for the meteorological sensors on an existing tower located in section 8 T 13 N, R 12 E.
- C) Consider and vote to approve awarding Contract No. 11-19 for Demolition and Site Clearance to the lowest, most responsive, most responsible Bidder for the removal of structures located on 19 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.
- D) Consider and vote to approve Change Order No. 1 (Final) with Tri-City Seal Co., Inc. for AIP 3-40-0074-024-2019 (Rehabilitate Runway 18/36 and Taxiways) based on recapitulation of final quantities for a deduction in contract amount of \$29,595.88 and authorize the Mayor/Chair to execute the document.
- E) Consider and vote to approve Amendment No. 1 to Owner-Engineer Agreement, dated November 19, 2019, with CEC Corporation to provide FAA FY 20 Grant Administration, Geotechnical Investigation and Report, Update DBE Goal, Field Survey and Engineering Plans and Specifications for an amount not to exceed \$68,000.00 to Design Only-Rehabilitate Taxilanes and

AIP 3-40-0074-025-2020 and authorize the Mayor/Chairman or General Manager to execute all necessary documents.

- F) Consider and vote to approve and ratify adopting Okmulgee Regional Airport's Five Year Capital Improvement Plan for FY 2020-2024 and FY 2021-2025 prepared by CEC as recommended by the Okmulgee Airport Advisory Board on January 28, 2020 and authorize the Mayor/Chairman to execute the document.
- G) Consider and vote to approve a Memorandum of Understanding between the Muscogee (Creek) Nation and the City of Okmulgee for the construction and improvement of public roadways, as described in Attachment A, within the Okmulgee city limits and authorize the Mayor and City Clerk to execute the document.
- H) Discussion and possible action on creating a Tax Increment Financing (TIF) District in the downtown area.
- I) 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.

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

This Agenda was posted in a prominent public view at the Okmulgee City Hall in Okmulgee (the location of the meeting) prior to 4:00 p.m., on Friday, February 14, 2020.



Ronnia Andrews, City Clerk