

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

Okmulgee City Council, regular session, Tuesday, March 19, 2019 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) February 19, 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 2018-2019 annual budget by increasing revenues in the General Fund to make necessary adjustments.
- B) Consider and vote to approve or reject an ordinance amending the Okmulgee Municipal Code Title 17, Chapter 4, Section 010, Paragraph F; and Title 17, Chapter 4, Section 040, Table A modifying bulk and area requirements, adding an RS-3 District; and declaring an emergency.
- C) Consider and vote to approve acknowledgement and acceptance of audit report for fiscal year ending June 30, 2018 (FY 2017-2018) for the City of Okmulgee and its Trusts.
- D) Consider and vote to approve entering into a cross deputation agreement for law enforcement services in Indian Country with the Bureau of Indian Affairs.
- E) Consider and vote to approve awarding a Contract to Nichols Lawn & Trash Service as the lowest, most responsible bidder for the Mowing, Clearing, and Cleaning of Lots identified for abatement that are privately owned and located throughout the city and authorize the Mayor and City Clerk to execute the Contract and any other necessary documents.

- F) Consider and vote to approve awarding a Contract for Trash Abatement for privately owned properties located throughout the city to Amie Nichols Price d/b/a Nichols Lawn & Trash Service and authorize the Mayor and City Clerk to execute the Contract and any other necessary documents.
- G) Consider and vote to authorize payment of \$1,590.29 to the Oklahoma Department of Transportation (ODOT) for additional cost for construction involving the Muskogee Ave. Bridge Project – from 5<sup>th</sup> St. North to 1<sup>st</sup> St. – Project ID STP-256C(029)UR No. 30136(04) as part of the City's 20% match funds.
- H) Consider and vote to accept the following Permanent and Temporary Easement Grants for the Water System Improvements – New Elevated Storage Tank authorizing the Mayor and City Clerk to execute the Acceptance and authorize payment of such from the following:
  - 1. McCoy Investments, Ltd., Inc. - Permanent Easement – described as a strip of land being 20 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the North 220.00 feet of Lot 1 of North Side Acres, as subdivision in Section 31, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.10 acres and described in Exhibit A which is attached hereto and incorporated herein for all purposes.
  - 2. Georgia L. Boss, Jason Boss and Kameron D. Boss – Permanent Easement – described as a strip of land being 25.00 feet wide lying West of and parallel and adjacent to the West right-of-way line of U.S. Highway 75 in the South 99.00 feet of the North 693.00 feet of the NE1/4 NE1/4 of Section 30, T14N, R13E, I.B.&M., Okmulgee County, Oklahoma. Containing 0.06 acres;  
and a Temporary Easement – a 10.00 feet wide temporary construction easement lying West of and parallel and adjacent to the above described permanent easement.
- I) Consider and vote to go into executive session for the following: Consider confidential communications between the City Council and the City Attorney concerning a pending investigation, claim or action. The City Attorney advises that disclosure will seriously impair the ability of the city to process the claim or the conduct of the litigation in the public interest. The case is Elizabeth Kesler v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.

## 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**