

**AMENDED  
A G E N D A**

Okmulgee City Council, regular session, Tuesday, March 20, 2018 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 6, 2018, special session
- B) February 20, 2018, 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 declaring April 2018 as Fair Housing Month in the City of Okmulgee.
- B) Consider and vote to a approve a Resolution adopting the Okmulgee 2030 plan as the Okmulgee Comprehensive Development Plan, and policies, for the City of Okmulgee.
- C) Consider and vote to approve a Resolution declaring a certain parcel of real property described as: A tract of land in the SW1/4 NW1/4 of Section 29, Township 14 North, Range 13 East of the Indian Base and Meridian, Okmulgee County, State of Oklahoma. More particularly described as follows: Beginning at a point which is 200 feet East and 295 feet North of the Southwest corner of the NW1/4 of said Section 29; thence East 660 feet; thence North 330 feet; thence West 660 feet; thence South 330 feet to the point of beginning, LESS and EXCEPT the frontage road and the related median along the West side of said tract for a distance of 330 feet along U.S. Highway No. 75 between the frontage road and said U.S. Highway No. 75 and LESS and EXCEPT any existing utility easements for this property in the City of Okmulgee, Okmulgee County, State of Oklahoma to be surplus property and authorizing the sale, transfer and disposition of surplus property.

- D) Consider and vote to approve an Ordinance of the City of Okmulgee determining certain real property described as: A tract of land in the SW1/4 NW1/4 of Section 29, Township 14 North, Range 13 East of the Indian Base and Meridian, Okmulgee County, State of Oklahoma. More particularly described as follows: Beginning at a point which is 200 feet East and 295 feet North of the Southwest corner of the NW1/4 of said Section 29; thence East 660 feet; thence North 330 feet; thence West 660 feet; thence South 330 feet to the point of beginning, LESS and EXCEPT the frontage road and the related median along the West side of said tract for a distance of 330 feet along U.S. Highway No. 75 between the frontage road and said U.S. Highway No. 75 and LESS and EXCEPT any existing utility easements for this property in the City of Okmulgee, Okmulgee County, State of Oklahoma, to be surplus, providing for its disposal; and providing for a referendum petition.
- E) Consider and vote to approve awarding Contract No. 3-18 for Demolition and Site Clearance to Probit Excavating, LLC in the amount of \$41,500.00 as the lowest, most responsive, most responsible Bidder for the removal of structures located on 14 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.
- F) 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.
- G) Consider and vote to approve an amendment to the existing Violent Crime Task Force Agreement allowing joint response to active shooter incidents and authorize the Mayor to execute.
- H) Consider and vote to approve a Memorandum of Understanding between the Federal Bureau of Investigation and the City of Okmulgee and authorize the Mayor to execute the document.
- I) Consider and vote to approve a non-FBI Task Force Officer Vehicle Lease Agreement between the Federal Bureau of Investigation and the City of Okmulgee and authorize the Mayor to execute all documents.
- J) Consider and vote to approve an FBI Safe Trails Task Force Cost Reimbursement Agreement and authorize the Mayor to execute the document.

- K) 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, serving Indian communities within the Okmulgee City limits and authorize the Mayor and City Clerk to execute the document.
- L) Consider and vote to approve Change Order No. 1 (Final) with Ellsworth Construction, LLC for AIP 3-40-0074-023-2017 (Rehabilitate Taxiway and Construct Taxilane) based on recapitulation of final quantities for a deduction in contract amount of \$3,725.12 and authorize the Mayor/Chair to execute the document.
- M) Consider and vote to authorize payment of \$47,586.00 to the Oklahoma Department of Transportation (ODOT) for additional cost for construction involving the Safe Routes to School Project – JP No. 32991(04); TAP3-2991(004)IG as part of the City's 20% match funds.

## **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**