

A G E N D A

Okmulgee City Council, regular session, Tuesday, April 16, 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) March 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 declaring April 2019 as Fair Housing Month in the City of Okmulgee.
- B) Consider and vote to approve selecting to elect two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2019 and authorize the Mayor to execute the ballot.
- C) Consider and vote to approve awarding Contract No. 3-19 for Demolition and Site Clearance to the lowest, most responsive, most responsible Bidder for the removal of structures located on six (6) privately owned properties throughout the City determining 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 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 Lisa Milligan 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