

A G E N D A

Okmulgee City Council, regular session, Tuesday, April 17, 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) March 6, 2018, special session
- B) March 20, 2018, regular session

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

4. ORDER OF BUSINESS

- A) Presentation from Buffy Hughes, Oklahoma State Main Street Director, to Okmulgee Main Street and City of Okmulgee for the \$40 million reinvestment plaque.
- B) Consider and vote to a approve acknowledgement and acceptance of audit report for fiscal year ending June 30, 2017 (FY 2016-2017) for the City of Okmulgee and its Trusts.
- C) Consider and vote to approve a Resolution amending the FY 2017-2018 annual budget by increasing expenses and decreasing fund balance in the General Fund to make necessary adjustments.
- D) Consider and vote to approve a Resolution declaring certain personal property to be surplus property and authorizing the sale, transfer and disposition of surplus property.
- E) Consider and vote to approve awarding the bid from Bryan Drinnon for the purchase of surplus real property described as: A tract of land in the NW1/4 SW1/4 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 630 feet South of the Northwest corner of the SW1/4 of said Section 29; thence East 660 feet; thence South 330 feet; thence West 660

feet; thence North 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 in the City of Okmulgee, Okmulgee County, State of Oklahoma for the amount of \$95,000.00 and authorize the Mayor and City Clerk to execute the Quit Claim Deed and any other documents deemed necessary.

- F) 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.
- G) Consider and vote to approve a Release of Utility Easement for a 15-foot existing easement described as: Beginning at Sec corner of said SE1/4 NW1/4 of Section 12, thence North 137.5 feet, thence West parallel to the South line of said SE1/4 NW1/4 55 feet to the Point of Beginning of that part of the easement to be vacated, thence continuing West parallel to said South line SE1/4 NW1/4 1238.0 feet to the end of the part of the easement to be vacated and authorize the Mayor to execute the document.
- H) Consider and vote to accept the following Permanent and Temporary Easement Grant from Pine Properties, Inc. for the Water Transmission Line Improvements Project authorizing the Mayor and City Clerk to execute the Acceptance for the following:
 - 1. Permanent Easement – described as: A 30 foot wide permanent easement located in the S1/2 of the NW1/4 of Section 12, Township 13 North, Range 12 East of the Indian Base Meridian, Okmulgee County, Oklahoma, the center of said 30 foot easement described as beginning at a point on the East line of said S1/2 NE1/4, 43.0 feet North of the SE corner thereof, thence S88°48'15"W parallel with the South line of said S1/2 NW1/4, 1,163.66 feet, thence N56°05'30W 160.15 feet to the Point of Termination, said point being on an intersection with the existing 15' wide easement as recorded in Book 1052 at Page 50 on January 18, 1974. Also, a 20.00 foot wide temporary easement lying North of and adjacent to the above described 30 foot permanent easement.
- I) 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, 2018 and authorize the Mayor to execute the ballot.

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