

A G E N D A

Okmulgee City Council, regular session, Tuesday, April 21, 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) March 17, 2020, regular session
- B) March 24, 2020, special session

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

4. ORDER OF BUSINESS

- A) Nomination and election of Vice Mayor for the Okmulgee City Council.
- B) Consider and possible action to approve the purchase of a new 2019 Freightliner VM8 Rescue Pumper with add on items in the amount of \$311,627.00 to Jon's Mid America Fire Apparatus, Inc., waiving competitive bidding and entering into a lease purchase agreement with Mabrey bank selecting a seven year payout at 2.65% interest and authorize the Mayor and City Clerk to execute the necessary documents.
- C) 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.
- D) Consider and vote to approve awarding Contract No. 3-20 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 determined to be dilapidated by the Building Official and authorize the Mayor/City Manager and City Clerk to execute all the necessary documents.

- E) Consider and vote to approve selecting to elect three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2020 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