

A G E N D A

Okmulgee City Council, regular session, Tuesday, May 17, 2022 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) April 19, 2022, regular session

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

4. ORDER OF BUSINESS

- A) Consider and vote to approve retirement benefits for Terry Joseph Austin.
- B) 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.
- C) Consider and vote to approve an Ordinance amending Title 8, Chapter 68, Section 010 et seq.; regulating and setting landfill fees, and declaring an emergency.
- D) Consider and vote to approve an Ordinance amending § 9.12.010 of the Okmulgee Municipal Code Assault and Battery, or Domestic Assault and Battery; defined and prohibited, pertaining to the Definition of Assault, of Battery, of Domestic Assault and Battery and Acts prohibited revoking all ordinances to the contrary; and declaring an emergency.
- E) Consider and vote to approve an Ordinance amending § 9.32.010 of the Okmulgee Municipal Code Use or Sale of Narcotics, pertaining to the use, possession or sale of narcotics, revoking all ordinances to the contrary; and declaring an emergency.
- F) Consider and vote to approve an Ordinance amending § 9.56.010 of the Okmulgee Municipal code Larceny defined and prohibited, amending the definition of petit larceny, adding the definition of larceny, providing for

punishment, including return of property or restitution, revoking all ordinances to the contrary; and declaring an emergency.

- G) Consider and vote to approve an Ordinance amending § 9.56.020 of the Okmulgee Municipal Code receiving stolen property, pertaining to receiving and possession stolen property, revoking all ordinances to the contrary, and declaring an emergency.
- H) Consider and vote to approve an Ordinance amending the Okmulgee Municipal Code in Title 11, Section 04, Subsections 010, 020, 030, 040 and adding 050; removing state park or state park official reference, adding camping fees, providing for a violation; providing for time limits; providing for unauthorized camping; providing for designated camping areas; Section 12, Subsection 040 and adding 060; Towing away and impounding boats; boat ramp use fee; and declaring an emergency.
- I) Consider and vote to approve an Ordinance granting to Public Service Company of Oklahoma (PSO) the right, privilege, and non-exclusive franchise for twenty-five years to build, equip, maintain, extend, own, and operate a system for the manufacture, transmission, distribution, sale, and control of electricity and communications circuits for itself and others in, under, over, across, through, and along any and all of the present and future streets, alleys, avenues, ways, and other public places and grounds within the limits of the City of Okmulgee, Okmulgee county, Oklahoma; and granting PSO the right to operate an electric business pursuant to reasonable rules and regulation by the Oklahoma corporation commission; with PSO agreeing to charge legal rates for the electric service; and, if possible, to sell and deliver to the city all electricity and services requested by it; providing for payment to the City by PSO of a monthly fee on gross receipts from the delivery and sale of electricity; and providing for the repeal of conflicting ordinances; and declaring an emergency.
- J) Consider and take action with respect to a resolution of the City of Okmulgee, Okmulgee county, Oklahoma (the "city"), calling for a special election to be held on the 8th day of November, 2022, for the purpose of submitting an ordinance for approval by the qualified electors that will grant to Public Service Company of Oklahoma, an Oklahoma corporation ("PSO"), a non-exclusive franchise for twenty-five years to build, equip, maintain, extend, own and operate a system for the manufacture, transmission, distribution, sale, and control of electricity in and to the City and the public generally, to a vote of the registered voters of the city for their approval or disapproval; specifying the question to be voted upon at the special election and further directing the distribution and publication of this resolution.

- K) Consider and vote to approve an agreement with the Oklahoma Water Resources Board for a Rehabilitation of High Hazard Potential Dams Grant and authorize the Mayor and City Clerk to execute the agreement.
- L) Consider and vote to approve a Resolution surplusing a Glock 17 9MM handgun, serial #BHBX543 and Okmulgee Police Badge #270 and authorize the transfer to Officer Pat LeGrand as part of his retirement.
- M) Consider and vote to approve a one-time stipend to all full time regular non uniformed employees and those employees subject to a valid Collective Bargaining Agreement for FY 2022-2023 in force at the time of distribution of funds. Employees with under six (6) months of service as of July 1, 2022, will receive a one half (1/2) of the stipend.
- N) Consider and vote to accept the annual report on the red flag program.
- O) 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 John Howe 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