

A G E N D A

Okmulgee City Council, regular session, Tuesday, June 19, 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) May 1, 2018, special session
- B) May 15, 2018, regular session
- C) May 24, 2018, special 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 adopting the Fiscal year 2018-2019 Budget for the city of Okmulgee and as beneficiary of the Trust Authorities, approving the FY 18/19 budgets of Okmulgee Municipal Authority, The Okmulgee Economic Development Authority and the City of Okmulgee Community Trust.
- 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 a Resolution declaring a certain parcel of real property described as: part of the SW/4 of the NW/4 of Section 19, Township 13 North, Range 12 East, more particularly described as follows: Beginning at the Southwest (SW) corner of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 19, thence North 306.3 feet, thence North 34 deg. 30 min. East 58.0 feet, thence South 36 deg. 30 min. East 376.0 feet, thence South 71 deg. 30 min. West 167.0 feet, thence West 96.5 feet to the point of beginning, containing 1.20 acres more or less 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 part of the SW/4 of the NW/4 of Section 19, Township 13 North, Range 12 East, more particularly described as follows: Beginning at the Southwest (SW) corner of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 19, thence North 306.3 feet, thence North 34 deg. 30 min. East 58.0 feet, thence South 36 deg. 30 min. East 376.0 feet, thence South 71 deg. 30 min. West 167.0 feet, thence West 96.5 feet to the point of beginning, containing 1.20 acres more or less 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 an Ordinance amending Title 5, Business Licenses and Regulations, Chapter 5.04, Alcoholic Beverages, Section 5.04.010 Definitions, by adopting the definitions of Oklahoma Statutes, Title 37A; amending Section 5.04.020 Occupations Taxed; amount, by requiring the payment of an Occupation Tax and setting the amount of the tax; amending Section 5.040.030; Payment; Penalty; Annual Report by prorating the tax during the initial year at a six (6) month payment; and declaring an emergency.
- F) Consider and vote to approve an Ordinance closing of a portion of the public right of way all within the Monticello 1st addition of the City of Okmulgee defined as the area beginning at the northeast corner of Lot 1, Block 4; thence east to the northwest corner of Lot 9, Block 5; thence south along the western border of same lot to the southeast corner; thence west to the southeast corner of Lot 1, Block 4; thence north along the western border of same lot to the point of beginning by adoption of an ordinance, declaring an emergency.
- G) Consider and vote to approve a request from Probitry Excavating, LLC., for a release or amendment of Contract No. 3-18, dated March 20, 2018, for the demolition of dilapidated structures identified as 1106 E. 6th, 412 W. 8th and 216 E. 10th, all in Okmulgee, OK, due to the loss of their equipment operator/foreman and the extreme difficulty of fulfilling the contract on these structures.
- H) Consider and vote to approve cancellation of Contract No. 11-17, for removal of dilapidated structures between the City of Okmulgee and Scott Wallick & Co., LLC, dated December 19, 2017, for failure to initiate services or substantially complete services within 60 days of the notice to proceed, and failure to initiate services within FY 17-18.

- I) Consider and vote to approve an agreement with Stone Horse Construction, LLC for operation of Okmulgee Landfill and authorize the Mayor/Chairman and City Clerk/Secretary to execute the agreement.
- J) Consider and vote to accept the transfer of ownership of a 2002 Chevrolet Truck from District Attorney O.R. Barris, District 25 Drug Task Force, for use by the Okmulgee Police Department in law enforcement activities.

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