

## **A G E N D A**

Okmulgee City Council, regular session, Tuesday, July 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) June 11, 2019, special session
- B) June 18, 2019, regular session
- C) June 25, 2019, special session

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

### **4. ORDER OF BUSINESS**

- A) Consider and vote to approve Collective Bargaining Agreement for Fiscal year 2019-2020 with Fraternal Order of Police.
- B) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Chamber of Commerce and authorize the Mayor and City Clerk to execute the Agreement.
- C) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Main Street Board of Directors and authorize the Mayor and City Clerk to execute the agreement.
- D) Consider and vote to approve an Agreement for Services from the Okmulgee Junior Football Association, Inc. to provide programs for Okmulgee area youth in the amount of \$6,000.00 for fiscal year 2019-2020 and authorize the Mayor and City Clerk to execute the Agreement for Services.
- E) Consider and vote to approve an Agreement for Services from the KI BOIS Community Action Foundation, Inc. to help provide public transportation to the citizens of Okmulgee in the amount of \$15,000.00 for fiscal year 2019-2020 and authorize the Mayor and City Clerk to execute the Agreement for Services.

- F) Consider and vote to approve an agreement between the City of Okmulgee and Kenneth LeBlanc d/b/a Okmulgee Invitational Rodeo for sponsorship in the amount of \$5,000 to be paid from FY 19/20 annual budget and authorize the City Manager to execute the agreement.
- G) Consider and vote to approve awarding a bid to J.E. Dirt Wurx, LLC for base bid and add alternate #1 in the amount of \$365,410.85 as the lowest, most responsible bidder for the Okmulgee Downtown Streetscape Transportation Enhancement Project – Phase V, Federal-Aid Project No. J2-8806(005)EH, State job Piece 28806(05) and authorize the Mayor and City Clerk to execute the Contract and any other necessary documents.
- H) Consider and vote to approve a lease agreement with Project H.E.A.R.T., Inc. for rental of the Senior Nutrition Center for \$150 per month for FY 19/20; and authorize the Mayor or City Manager to sign the lease agreement for the site located at 1021 North Seminole.
- I) Consider and vote to approve transferring approximately 84.41 acres of real property located at Okmulgee Regional Airport described as: TRACT I - A tract of land, located in the north half of Section 29, Township 14 North, Range 13 East of the Indian Base of and Meridian, Okmulgee county, state of Oklahoma, described as follows: commencing at the northwest corner of said Section 29; thence N88°56'49"E along the northline thereof a distance of 925.97'feet; thence S01°14'57"E a distance of 50.00 feet to the point of beginning; thence N88°54'21"E a distance of 1105.40' feet; thence S69°13'20"E a distance of 308.52' feet; thence S01°21'53"E a distance of 1172.22 feet; thence S43°41'19"W a distance of 1390.31 feet; thence S88°23'45"W a distance of 932.01 feet; thence N01°01'08"W a distance of 287.23' feet; thence S88°56'49"W a distance of 214.48 feet; thence N01°03'11"W a distance of 1177.12 feet; thence N89°52'06"E a distance of 347.69 feet; thence N04°19'57"W a distance of 13.27 feet; thence S89°44'36"E a distance of 379.21 feet; thence N01°01'52"W a distance of 819.27 feet to the point of beginning, containing 84.41 acres more or less; and waterline easement a 50 foot waterline easement to serve a tract of land, located in the north half of Section 29, Township 14 north, Range 13 east of the Indian base and meridian, Okmulgee county, state of Oklahoma, the centerline of said 50 foot easement described as follows: commencing at the northwest corner of said Section 29; thence N88°56'49"E along the north line thereof a distance of 925.97' feet; thence S01°14'57"E a distance of 570.50 feet to the point of beginning of said centerline; thence N89°24'07"E along said centerline a distance of 1528.10 feet; thence N31°14'54"E along said centerline a distance of 211.35 feet to the point of ending; in the City of Okmulgee, Okmulgee County, State of Oklahoma, along with a survey

map, to The Okmulgee Economic Development Authority from the City of Okmulgee to fulfill the requirements of that certain Economic Development Agreement between the City of Okmulgee, The Okmulgee Economic Development Authority and Covington Aircraft Engines, Inc., dated June 25, 2019 and authorizing the Mayor to execute the deed.

- J) Consider and vote to approve transfer of the structure, and personal property located therein, known as the Historic WWII Hanger located at Okmulgee Regional Airport to The Okmulgee Economic Development Authority from the City of Okmulgee to fulfill the requirements of that certain Economic Development Agreement between the City of Okmulgee, The Okmulgee Economic Development Authority and Covington Aircraft Engines, Inc., dated June 25, 2019 and authorizing the Mayor to execute the document.
- K) Consider and vote to approve transferring approximately 19 acres of real property located at Lake Okmulgee described as: A parcel of land in the south west  $\frac{1}{4}$  of Section 05 Township 13N Range 12E of the Indian meridian more specifically commencing at the north west corner of the SW1/4; thence N88°33'53"E a distance of 1505 feet; thence S01°27'52"E a distance of 903ft to the point of beginning. From thence S01°38'32"E a distance of 955 ft; thence N65°38'53"W a distance of 380 ft; thence N89°42'22"W a distance of 438.3ccft; thence N45°00'00"W a distance of 250ft; thence on a curve with a R of 590ft a distance of 350ft; thence on a curve with a straight line of 500ft and a radius of 523.2; thence on a curve with a radius of 735.7 a distance of 733.7ft to the point of beginning. An area comprising approximately 19.1 acres less state Hwy 56 right of way; in the City of Okmulgee, Okmulgee County, State of Oklahoma, along with a map, to The Okmulgee Economic Development Authority from the City of Okmulgee to fulfill the requirements of that certain Economic Development Agreement between the City of Okmulgee, The Okmulgee Economic Development Authority and Covington Aircraft Engines, Inc., dated June 25, 2019 and authorizing the Mayor to execute the deed.
- L) Consider and vote to go into executive session for the following:
- (1) 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 Tammie McDade v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.
  - (2) 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 Apostolic Life Church v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.

(3) 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 Christopher Morgan 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-hand out
- 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**