

A G E N D A

Okmulgee City Council, regular session, Tuesday, July 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) June 5, 2020, special session
- B) June 16, 2020, regular 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 2020-2021 with Fraternal Order of Police.
- B) Consider and vote to approve a Resolution amending the FY 2020-2021 annual budget by increasing revenues and expenses in the General Fund to make necessary adjustments.
- C) 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.
- D) 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.
- E) 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.
- F) 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 \$10,000.00 for

fiscal year 2020-2021 and authorize the Mayor and City Clerk to execute the Agreement for Services.

- G) 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 \$5,000.00 for fiscal year 2020-2021, contingent upon the organization having their program, and authorize the Mayor and City Clerk to execute the Agreement for Services.
- H) 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 \$4,000 to be paid from FY 20/21 annual budget and authorize the City Manager to execute the agreement.
- 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 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 20/21; and authorize the Mayor or City Manager to sign the lease agreement for the site located at 1021 North Seminole.
- K) Consider and possibly take action to approve appointment by each of the Council Members a person to represent their Ward and the Mayor the community at large to serve on the Recreation Board for the City of Okmulgee.
- L) Discussion on Okmulgee Municipal Code Chapter 5.36, Itinerant Vendors, Food Truck as requested by Council.
- M) Consider and vote to approve retirement benefits for Mary Hurn.
- N) Receive report from City Attorney Lou Ann Moudy.

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**