

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

Okmulgee City Council, regular session, Tuesday, August 16, 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) July 8, 2022, special session
- B) July 19, 2022, regular session
- C) July 25, 2022, 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 of the City of Okmulgee making appointments to the City of Okmulgee Community Trust.
- B) Consider and vote to approve an ordinance closing the portion of the right of way described as: All of the 20' of Alley lying south of Lots 1-3, and North of Lots 4-6 of Block 102 of the Original Township of the City of Okmulgee by adoption of an ordinance, and if approved declaring an emergency.
- C) Consider and vote to approve an Agreement between the City of Okmulgee and Meshek & Associates, LLC for engineering services for the Moreland Road Storm Sewer Improvements, Phase II project for an amount of \$59,910.00 and authorize the Mayor/Chairman to execute the document.
- D) Consider and vote to approve a Lease on a 50'x50' tract of real property owned by the City of Okmulgee to Branch Towers VI, LLC, for the construction and maintenance of a communications tower next to the new water tower, located in the NE/4 of the SE/4 of Section 19, Township 14 North, Range 13 East, Okmulgee, Oklahoma and authorize the City Manager/Mayor to execute the documents.

- E) Consider and vote to accept a grant from the Oklahoma Department of Environmental Quality (ODEQ) for the Oklahoma Solid Waste Management Act Grant in the amount of \$45,230.00 for the purchase of a Pneumatic Tire Lift Truck and authorize the City Manager to execute all documents associated with the grant.
- F) Consider and vote to approve Change Order No. 1 (Final) with MJM Construction and Application, LLC for AIP 3-40-0074-027-2021 (Rehabilitate Taxilanes) based on recapitulation of final quantities for a deduction in contract amount of \$17,409.26 and authorize the mayor/Chair to execute the document.
- G) Consider and vote to approve naming the field at the Okmulgee Regional Airport to Paul and Betty Abbott Field.
- H) Discuss and possible action on entering into executive session pursuant to 25 O.S §307B (4), for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; regarding Raylon Rogers v. City of Okmulgee, et al., CJ 2018-156.

## **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**