

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

Okmulgee City Council, regular session, Tuesday, August 18, 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) July 21, 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 retirement benefits for Petra Chambers.
- B) Consider and vote to approve retirement benefits for Verna Stafford.
- C) Nomination and appointment of Council Member Ward III for the Okmulgee City Council.
- D) Nomination and election of Vice Mayor for the Okmulgee City Council.
- E) Consider and vote to approve a Resolution and Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the Non-Primary Entitlement program for AIP 3-40-0074-025-2020 for Rehabilitate Taxilane (Design only) and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- F) 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.
- G) 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.

- H) Consider and vote to approve or disapprove an ordinance rezoning for the property described as: Lot 12, Block 5 of the Rebold Addition of the City of Okmulgee (aka NW corner of E 7<sup>th</sup> St. and S Woodlawn Ave.) from residential single-family (RS-2) to residential duplex (RD); and declaring an emergency.
- I) Consider and possibly take action to approve appointment by 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.

## **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**