

A G E N D A

Okmulgee City Council, regular session, Tuesday, August 21, 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) July 17, 2018, regular session
- B) July 25, 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 acknowledging and reaffirming agreements for equipment leasing and contracts for services executed in prior fiscal years and carrying said agreements forward into fiscal year 2018-2019.
- 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 to confer full settlement authority upon a certain representative(s) in the case of Amanda Morrow v. City of Okmulgee et al., U.S. District Court (E.D. Okla.) Case No. CIV 17-420-JHP.
- D) 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 18/19; and authorize the Mayor or City Manager to sign the lease agreement for the site located at 1021 North Seminole.
- E) Consider and vote to Amendment No. 9 to Owner-Engineer Agreement with CEC Corporation to provide Field Survey, OAC Grant Administration, Engineering Plans and Specifications, and Bidding Services for an amount not to exceed \$48,000.00 to Rehabilitate Runway 18/36 and Taxiway C for

OAC OKM-19-S and authorize the Mayor/Chairman or General Manager to execute all necessary documents.

- F) Consider and vote to approve or disapprove a Special Use Permit for the property described as: OT Okmulgee W 15' Lot 10 & all Lots 11 & 12 Block 107 (aka 100 E. 7th St.) to allow a residence in the rear of the property as described in the special use application to the planning and zoning commission.
- G) Consider and vote to approve or disapprove a Special use Permit, approved by the Planning and Zoning Commission, for the property described as: Lots 1 to and incl. 6 of Block 4 of the Meyers Addition (aka 1314 E. 6th St.) to allow a private cremation cemetery as described in the application to the Planning and Zoning Commission.
- H) Consider and vote to approve a declaration of surplus on two Glock model 22 handguns (Serial #s VGM219 and VGM220 and Okmulgee Police Badges 151 and 152 and transfer ownership of the same to Lt. Charles Reed and Lt. Jimmy Sanders respectively in consideration of their years of service.
- I) Consider and vote to approve to have an Air Show Event at the Okmulgee Regional Airport in September 2019.
- J) Consider and vote to approve and ratify a Public Contract between the Okmulgee Municipal Authority (the "Authority") and the City of Okmulgee (the "City"), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Authority, Wewoka Window Works LLC a contract and its subcontractors as purchasing agents and authorize the Mayor and City Clerk to execute the Contract for the Okmulgee Public Library Historic Window Replacement.

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**