

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

Okmulgee City Council, regular session, Tuesday, September 15, 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) August 18, 2020, regular session

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

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

- A) Swearing in Richard Larabee as Councilmember at Large and Terry Bemis as Councilmember Ward 3 in compliance with City Charter, Section 11, Council: Induction Into Office, Meeting.
- B) Consider and vote to approve Consent Order, Case No. 20-166 with the Oklahoma Department of Environmental Quality and authorize the Mayor to execute the necessary documents.
- 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 the purchase of three (3) Dodge Charger Patrol vehicles from the Missouri Highway Patrol for \$18,950 each for a total cost of \$56,850, waive competitive bidding, and authorize the City Manager to execute all necessary documents.
- E) Consider and vote to approve the purchase of one (1) Ford F150 Responder pickup through the Houston Galveston Area Council (H-GAC) from Rockdale Country Ford in the amount of \$37,932, waive competitive bidding, and authorize the City Manager to execute all necessary documents.

- F) Consider and vote to accept the donation of a surplus armored truck from Brinks Corporation and authorize the City Manager to execute all necessary documents.
- G) Consider and vote to remove three (3) budgeted positions from the Okmulgee Police Department, and if approved, approve Amendment to contract between the City and FOP Lodge 96, Article XX, Wages to increase by \$2.40/hour for each of the positions listed and authorize the City Manager to execute the Amendment.

**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**