

A G E N D A

Okmulgee City Council, regular session, Tuesday, November 17, 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) October 20, 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 a Resolution declaring certain personal property to be surplus property and authorizing the sale, transfer and disposition of surplus property.
- B) Consider and vote to approve an agreement between the Okmulgee Municipal Authority and Stewart Martin Kubota for TIF funding not to exceed \$10,000 for the resurfacing of a roadway on the south side of their property and authorizing the Mayor/Chairman to execute all necessary documents.
- C) Consider and vote to approve the acceptance of the Safe Oklahoma Grant totaling \$25,369.54 from the Oklahoma Attorney General's Office and authorize the Mayor or City Manager to execute the necessary documents.
- D) Consider and vote to approve Public Contracts 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, appoint KBC Construction, Inc. a contract and its subcontractors as purchasing agents and authorize the Mayor and City Clerk to execute the Contract for the 2020 Wastewater Treatment Plant Improvements – OWRB Project No. FAP-18-007-L.

- E) Consider and vote to approve a one-time stipend to all full time employees with over six (6) months of service as of this date and all other employees will receive a one half (1/2) stipend.

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