

A G E N D A

Okmulgee City Council, regular session, Tuesday, December 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) November 17, 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 a Resolution amending the FY 2020-2021 annual budget by increasing revenues and expenses and decreasing fund balance in the General Fund to make necessary adjustments.
- C) Consider and vote to approve an Ordinance amending the Okmulgee Municipal Code Title 13, Chapter 32 creating Section 570 Fees; pertaining to sewage rates for significant industrial users; and declaring an emergency.
- D) Consider and vote to approve an annual PEOPLEWARE Agreement from Computer Information Concepts, Inc. in the amount of \$26,110.00, and authorize the Mayor/Chairman and City Clerk to execute all necessary documents.
- E) Consider and vote to approve appointment of a representative of the governing body and an alternate to the Indian Nations Council of Governments (INCOG) Board of Directors and the General Assembly.
- F) Consider and vote to go into executive session to discuss the employment of the Okmulgee City Manager Tom Giulioli, specifically to discuss

amendment and terms of the existing employment agreement. At the conclusion of the executive session, the council will reconvene to take such action as may be useful or appropriate for amendment and terms of existing employment agreement. Authority is 25 O.S. §307B1.

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