

A G E N D A

Okmulgee City Council, regular session, Tuesday, May 16, 2023 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) April 3, 2023, special session
- B) April 6, 2023, special session
- C) April 18, 2023, 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 Kevin Brill.
- B) Consider and vote to approve an Ordinance amending the Okmulgee Municipal Code § 13.04.270 C, D & E by providing for commercial water rates; providing for an effective date; and declaring an emergency.
- C) Consider and vote to approve an Ordinance amending § 13.12.030 C & D of the Okmulgee Municipal Code providing for sanitary sewer service charges; providing for effective dates; repealing all ordinance to the contrary and declaring an emergency.
- D) Consider and vote to adjust water rates for FY 23/24 \$.15/1000 gallons for all rural water districts, water corporations and public trusts, the beneficiaries of which are not the City of Okmulgee, beginning July 1, 2023 and authorize the City Manager to provide notice of the rate adjustment.
- E) Consider and vote to approve ratifying a Warranty Deed executed by the Okmulgee City Council on August 19, 1986 to Oklahoma Capitol Improvement Authority for real property described as A tract of land in Section 29, Township 14 North, Range 13 East of the Indian Meridian, Okmulgee County, Oklahoma, more particularly described as

“Commencing at a point of the North Line of said Section a distance of 926.00 feet east of northwest corner of said Section 29, T14N, R13E, thence S 00 degrees. 09’ 00” W a distance of 868.06 feet, thence N 89 degrees, 50’ 40.5” W a distance of 376.00 feet, thence N 00 degrees, 00” E a distance of 300.00 feet, thence N 89 degrees 50’ 40.5” W a distance of 350.00 feet to the easterly right-of-way of US 75, thence N 00 degrees, 09’ 00” E a distance of 150.45 feet, thence on a curve to the right with a radius of 226.48’ a distance of 217.73 feet, thence on a curve to the left with a radius of 264.63 feet a distance of 254.40 feet, thence N 45 degrees, 00’ 00” E a distance of 21.06 feet, thence S 89 degrees, 50’ 40.5” E a distance of 501.11 feet to the point of beginning. Said tract contains 11.00 acres, Okmulgee County, Oklahoma release right of first refusal for the City of Okmulgee.

- F) Consider and vote to approve or disapprove the addition of Andy Goodnight to the open position on the Historic Preservation Commission.
- G) Consider and vote to approve the reappointment of Tony Volturo and Mary Lewellen to the Historic Preservation Commission.
- H) Consider and vote to accept the annual report on the red flag program.
- I) Consider and vote to go into executive session for the following:
 - (1)Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; specifically, to hire a new City Manager. The City Attorney advises the executive session is authorized for this purpose under authority of 25 O.S. § 307(B)(1).
 - (2)Discuss negotiations concerning employees and representatives of FOP, Lodge 96 and IAFF 2839 as authorized by 25 O.S. § 307(B)(2).
- J) Consider and vote to approve the Professional Services Agreement with Rickey Pearson involving the Okmulgee City Manager’s Position.

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**