

A G E N D A

The Okmulgee City Council will meet in special session on Thursday, May 27, 2021 at 3:00 p.m. in the Council Chamber of City Hall, 111 East 4th Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

- A. Roll Call of Members

2. ORDER OF BUSINESS

- A. Consider and vote to approve a Resolution using escrow funds, held by Oklahoma Municipal Assurance Group, in the amount of \$125,488.00 to reduce the workers' compensation premium for Okmulgee's workers' Compensation Plan and authorize the Mayor and City Clerk to execute the 2021-2022 Renewal Participation Agreement.
- B. Consider and vote to approve cancellation of Contract No. 10-20, for removal of dilapidated structures between the City of Okmulgee and Five Star Demolition, dated January 19, 2021, for failure to initiate services or substantially complete services within 60 days of the notice to proceed, and failure to initiate services within FY 20-21.
- C. Consider and vote to approve awarding a contract for Demolition and Site Clearance to American Demolition for the removal of structures located on nine (9) privately owned properties throughout the City determined to be dilapidated by the Building Official in the amount of \$66,679.00 and authorize the Mayor/City Manager and City Clerk to execute all the necessary documents.
- D. Discussion and possible action on approval of Oklahoma Municipal Assurance (OMAG) claim for contribution to global settlement of all claims in Fuller v. City of Okmulgee CJ 2020-80 and authorize the Mayor/Chairman and City Manager to execute all necessary documents to finalize global settlement.
- E. Discussion and possible action on approval for assuming the operation of the Okmulgee Landfill effective July 1, 2021 and authorizing the City Manager to provide 30 day notice to Stone Horse Construction LLC of nonrenewal of contract for services.
- F. Budget workshop.

3. ADJOURNMENT

