

A G E N D A

Okmulgee City Council, regular session, Tuesday, June 21, 2022 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) May 12, 2022, special session
- B) May 17, 2022, 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 adopting the Fiscal Year 2022-2023 Budget for the City of Okmulgee and as beneficiary of the Trust Authorities, approving the FY 22/23 budgets of Okmulgee Municipal Authority, The Okmulgee Economic Development Authority and the City of Okmulgee Community Trust.
- B) Consider and vote to approve Collective Bargaining Agreement for Fiscal Year 2022-2023 with Fraternal Order of Police.
- C) Consider and vote to approve Collective Bargaining Agreement for Fiscal Year 2022-2023 with International Association of Firefighters Local 2839.
- D) Consider and vote to approve an Ordinance rezoning the property described as: The East ½ of Lot 12 and all of Lot 13, Block 34 of the Lake Park Addition of the City of Okmulgee (AKA 903 E. 13th St.) from Commercial General (CG) to Commercial Shopping (CS); and declaring an emergency.
- E) Consider and vote to approve an Ordinance rezoning the property described as: Lots 1 and 2 of Block 96 of the Original Township of Okmulgee (AKA 714 E. 6th) from Commercial Shopping (CS) to Central Business District (CBD); and declaring an emergency.

- F) Consider and vote to approve a special use for intensive commercial recreational facilities for the properties described as: Lots 1 and 2, of Block 96; Lots 5 & 6 of Block 96; and Lots 1 & 2 of Block 101; all of the Original Township of Okmulgee.
- G) Consider and vote to approve an Ordinance closing the portion of the right of way described as: All of the 20' Alley lying south of Lots 4-7 of Block 2 of the Boyd-Weimer I Addition of the City of Okmulgee by adoption of an ordinance, and if approved declaring an emergency.
- H) Consider and vote to approve an Ordinance closing the portion of the right of way described as: All of the 60' Alley lying south of Lots 1 and 2 of the Northside Acres of the City of Okmulgee by adoption of an ordinance, and if approved declaring an emergency.
- I) Discussion regarding the possible amendment to the ordinance prohibiting abandoning animals to provide an exception for the Okmulgee Human Society for their Trap, Neuter and Release (TNR) program.
- J) Consider and vote to go into executive session for the following:
 - (1) Consider confidential communications between the City Council and the City Attorney concerning a pending investigation, claim or action. The City Attorney advises that disclosure will seriously impair the ability of the city to process the claim or the conduct of the litigation in the public interest. The case is Jennifer Kelly v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.
 - (2) 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).

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