

## **A G E N D A**

Okmulgee City Council, regular session, Tuesday, July 19, 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) June 6, 2022, special session
- B) June 21, 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 retirement benefits for Cheryl Rea.
- B) Consider and vote to approve the appointment of Tracey Craig as the City of Okmulgee's Authorized Agent with Oklahoma Municipal Retirement Fund effective July 28, 2022.
- C) Consider and vote to approve a lease agreement with MC Nutrition Services for rental of the Senior Nutrition Center for \$150 per month for FT 22/23; and authorize the Mayor or City Manager to sign the lease agreement for the site located at 1021 North Seminole.
- D) Consider and vote to approve an Agreement for Services from the KI BOIS Community Action Foundation, Inc. to help provide public transportation to the citizens of Okmulgee in the amount of \$10,000.00 for fiscal year 2022-2023 and authorize the Mayor and City Clerk to execute the Agreement for Services.
- E) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Chamber of Commerce and authorize the Mayor and City Clerk to execute the Agreement.

- F) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee Main Street Board of Directors and authorize the Mayor and City Clerk to execute the Agreement.
- G) Consider and vote to approve an agreement between the City of Okmulgee and Kenneth LeBlanc d/b/a Okmulgee Invitational Rodeo for sponsorship in the amount of \$4,000 to be paid from FY 22/23 annual budget and authorize the City Manager to execute the agreement.
- H) Consider and vote to approve an Agreement for Services from the Okmulgee Junior Football Association, Inc. to provide programs for Okmulgee area youth in the amount of \$5,000.00 for fiscal year 2022-2023 and authorize the Mayor and City Clerk to execute the Agreement for Services.
- I) Consider and vote to approve a Resolution supporting continued participation in the 2022 Oklahoma Main Street Program.
- J) 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.
- K) Consider and vote to approve an Ordinance creating Chapter 5.46.010 of the Okmulgee Municipal Code requiring a Certificate of Occupancy and setting a fee, providing for an effective date of August 1, 2022, repealing all ordinances to the contrary; and declaring an emergency.
- L) Consider and vote to approve an Ordinance creating Chapter 5.50.010 of the Okmulgee Municipal Code establishing and requiring fees, inspection and issuance of a Certificate of Compliance for OMMA businesses, providing for an effective date of August 1, 2022; and declaring an emergency.
- M) Consider and vote to approve an Ordinance amending Title 6, Chapter 08 Section 080B establishing and allowing the trap, neuter and release (TNR) of previously abandoned or stray animals, providing for an effective date of August 1, 2022; and declaring an emergency.
- N) Consider and vote to approve an Ordinance amending Chapter 15.24.400 of the Okmulgee Municipal Code establishing the current fee schedule electrical permits, providing for an effective date of August 1, 2022; and declaring an emergency.
- O) Consider and vote to approve an Ordinance amending Chapter 15.36.030 of the Okmulgee Municipal Code establishing the current fee schedule

- mechanical permits, providing for an effective date of August 1, 2022; and declaring an emergency.
- P) Consider and vote to approve an Ordinance amending Chapter 15.50.030 of the Okmulgee Municipal Code establishing the current fee schedule residential building permits and demolition permits, providing for an effective date of August 1, 2022; and declaring an emergency.
- Q) Consider and vote to approve an Ordinance amending Chapter 15.60.030 of the Okmulgee Municipal Code establishing the current fee schedule commercial building permits and demolition permits, providing for an effective date of August 1, 2022; and declaring an emergency.
- R) Consider and vote to approve an Ordinance amending Chapter 17.10.070 (B) of the Okmulgee Municipal Code establishing the current fee for Certificate of Appropriateness application, providing for an effective date of August 1, 2022, repealing all ordinances to the contrary; and declaring an emergency.
- S) Consider and vote to approve an Ordinance amending Chapter 17.14.050 of the Okmulgee Municipal Code establishing the current fee for Board of Adjustment Application, providing for an effective date of August 1, 2022; and declaring an emergency.
- T) Consider and vote to approve an Ordinance amending Chapter 17.15.040A.1. of the Okmulgee Municipal Code establishing the current fee for Planning Commission hearing application, providing for an effective date of August 1, 2022; and declaring an emergency.
- U) Consider and vote to approve an Ordinance amending Chapter 19.01.030 of the Okmulgee Municipal Code establishing the current fee schedule plumbing permits, providing for an effective date of August 1, 2022; and declaring an emergency.
- V) Consider and vote to approve the appointment of Lane Pilkington to the Okmulgee Airport Advisory Board.
- W) Consider and vote to approve the appointment of Markeith Johnson as representative for Ward 3 and Marcus A.C. Jeffrey, Sr. as representative for Ward 4 to Recreation Board for the City of Okmulgee.
- X) Consider and vote to approve going into executive session for discussing the employment, hiring or appointment; 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). In open session consider and vote to take appropriate action on how to proceed.

**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**