

A G E N D A

Okmulgee City Council, regular session, Tuesday, July 20, 2021 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 11, 2021, special session
- B) June 15, 2021, regular session

3. CLAIMS - Consider and vote to approve and authorize payment of such.

4. ORDER OF BUSINESS

- A) Consider and vote to approve Collective Bargaining Agreement for Fiscal Year 2021-2022 with International Association of Firefighters Local 2839.
- B) Consider and vote to approve a lease agreement with MC Nutrition Services for rental of the Senior Nutrition Center for \$150 per month for FY 21/22; and authorize the Mayor or City Manager to sign the lease agreement for the site located at 1021 North Seminole.
- C) 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.
- D) 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.
- E) 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 2021-2022 and authorize the Mayor and City Clerk to execute the Agreement for Services.

- F) 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 21/22 annual budget and authorize the City Manager to execute the agreement.
- G) 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 2021-2022 and authorize the Mayor and City Clerk to execute the Agreement for Services.
- H) Consider and vote to approve an Agreement between the City of Okmulgee and the Okmulgee County Criminal Justice Authority (OCCJA) for jail services and authorize the Mayor and City Clerk to execute the Agreement.
- I) Consider and vote to approve granting and authorizing the Mayor to execute a Usage Agreement and Easement to Julia Claborn, Trustee of Julia Claborn 2017 Trust described as follows: A tract of land being a part of the Southeast Quarter of the Southwest Quarter (SE/4SW/4) of Section Twenty (20), Township Fourteen (14) North, Range Thirteen (13) East of the Indian Meridian, City of Okmulgee, Okmulgee County, State of Oklahoma, said tract of land being described as follows: Commencing at the Southwest corner of the Southwest Quarter (SW/4) of said Section 20; thence N 88°56'56" E along the South line of the Southwest Quarter of the Southwest Quarter (SW/4SW/4) said Section 20 for 1324.57 feet to the Southwest corner of said SE/4SW/4 and the Point of Beginning of said tract of land; thence N 01°00'47" W along the West line of said SE/4SW/4 for 540.94 feet; thence N 88°56'56" E for 64.33 feet to an existing fence corner; thence S 00°30'15" W along an existing fence line for 541.15 feet to a point of the South line of said SE/4SW/4; thence S 88°56'56"W along said South line of the SE/4SW/4 for 50.00 feet to the Point of Beginning of said tract of land.
- J) Consider and vote to adopt a proposed Resolution supporting efforts in funding Infrastructure Development at the Okmulgee Business Complex.
- K) Discussion and possible action for funding assistance to help fund the proposed Veteran's Memorial.
- L) Consider and vote to go into executive session for the following:
Consider confidential communications between the City Council and the City Attorney concerning the possible purchase of real property belonging to Stonehorse Construction. 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. Authority is 25 O.S. § 307B3. At the conclusion of the executive session, the Council will decide whether or not to authorize the purchase of said real property and authorize the City Manager to negotiate a purchase price.

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