

A G E N D A

The City of Okmulgee Community Trust will meet in regular session on Tuesday, August 15, 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

2. MINUTES – Consider and vote to approve with any necessary corrections.

A. July 18, 2023, regular session

3. ADJOURNMENT

JULY 18, 2023

The City of Okmulgee Community Trust met in regular session on Tuesday, July 18, 2023 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

Chairman Baldwin called the meeting to order at 6:12 p.m.

A. Roll Call of Members

Members Present:	William Bryant,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Mickey Baldwin,	Chairman

Members Absent:	Steven R. Baldrige,	Trustee
------------------------	---------------------	---------

2. CONSIDER AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE JUNE 8, 2023 SPECIAL SESSION AND THE JUNE 20, 2023 REGULAR SESSION OF THE CITY OF OKMULGEE COMMUNITY TRUST WITH ANY NECESSARY CORRECTIONS.

Trustee Carter moved to approve the minutes of the June 8, 2023 special session and the June 20, 2023 regular session of the City of Okmulgee Community Trust with any necessary corrections. Trustee Jeffrey seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Bryant, Carter, Jeffrey, Baldwin
NAYS: None

3. ADJOURNMENT

Trustee Jeffrey moved to adjourn the meeting. Trustee Carter seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

AYES: Bryant, Carter, Jeffrey, Baldwin
NAYS: None

Chairman Baldwin declared the motion carried and the meeting adjourned at 6:13 p.m.

Mickey Baldwin, Chairman

ATTEST: (Seal)

Ronnia Andrews, Secretary

OCT-2A-1