

A G E N D A

Okmulgee City Council, regular session, Tuesday, August 17, 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) July 20, 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 Fraternal Order of Police.
- B) Consider and vote to approve a Resolution amending the FY 2021-2022 annual budget by increasing revenues and expenses and decreasing fund balance in the General Fund to make necessary adjustments.
- C) Consider and vote to approve a Resolution authorizing an amendment to the agreement establishing Oklahoma Municipal Assurance Group (OMAG).
- D) Consider and vote to approve a Resolution and Grant Agreement to accept a federal grant from the Federal Aviation Administration as a part of the Non-Primary Entitlement program for an improvement project AIP 3-40-0074-027-2021 to Rehabilitate Taxilanes at Okmulgee Regional Airport subject to receipt of the grant agreement and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- E) Consider and vote to award a Contract to MJM Construction & Application, LLC for AIP 3-40-0074-027-2021, Rehabilitate Taxilanes at Okmulgee Regional Airport contingent upon and subject to receipt of the NPE Grant from FAA and authorize the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.

- F) Consider and vote to approve a rental agreement with Joe Landers for rental of the premises known as the Park Superintendent's Home located at Lake Okmulgee and authorize the City Manager to sign the rental agreement.
- G) Consider and vote to go into executive session for the following:
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 Carlen Jones v City. Authority is 25 O.S. § 307B4. In open session consider and vote to take appropriate action on how to proceed.to

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