

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

The City of Okmulgee Community Trust will meet in regular session on Tuesday, October 17, 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. September 19, 2023, regular session

### **3. ADJOURNMENT**

**SEPTEMBER 19, 2023**

The City of Okmulgee Community Trust met in regular session on Tuesday, September 19, 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 7:21 p.m.

**A. Roll Call of Members**

<b>Members Present:</b>	William Bryant,	Trustee
	Steven R. Baldrige,	Trustee
	Dawn Carter,	Trustee
	Marcus Jeffrey,	Trustee
	Mickey Baldwin,	Chairman

**2. CONSIDER AND VOTE TO APPROVE OR DISAPPROVE THE MINUTES OF THE AUGUST 15, 2023 REGULAR SESSION OF THE CITY OF OKMULGEE COMMUNITY TRUST WITH ANY NECESSARY CORRECTIONS.**

Trustee Jeffrey moved to approve the minutes of the August 15, 2023 regular session of the City of Okmulgee Community Trust with any necessary corrections. Trustee Baldrige seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

**3. CLAIMS – CONSIDER AND VOTE TO APPROVE OR DISAPPROVE AND AUTHORIZE PAYMENT OF SUCH.**

Trustee Jeffrey moved to approve the claims list dated September 19, 2023 including Supplemental Listing and authorize payment of such. Trustee Baldrige seconded the motion. Chairman Baldwin called for a roll call vote with the following results:

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

**4. 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, Baldrige, Carter, Jeffrey, Baldwin  
**NAYS:** None

Chairman Baldwin declared the motion carried and the meeting adjourned at 7:22 p.m.

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Mickey Baldwin, Chairman

ATTEST: (Seal)

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Ronnica Andrews, Secretary

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