

AGENDA

Okmulgee City Council, regular session, Tuesday, November 16, 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) October 19, 2021, regular session

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

4. ORDER OF BUSINESS

- A) Discussion, consideration and possible action, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part regarding a Resolution of the City Council of the City of Okmulgee, Oklahoma (the "city") approving action taken by the Okmulgee Municipal Authority (the "Authority") authorizing issuance, sale and delivery of its Drinking Water SRF Promissory Note to Oklahoma Water Resources Board; ratifying and confirming a sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming a lease agreement; and containing other provisions related thereto.
- B) Consider and vote to approve a Resolution amending the FY 2021-2022 annual budget by increasing revenues and expenses in the General Fund to make necessary adjustments.
- C) Consider and vote to approve a Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the Airport Rescue Plan Act (ARPA) Offer AIP 3-40-0074-029-2022 and approve a Resolution authorizing the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.
- D) Consider and vote to approve applying for a Project Safe Neighborhood grant from the District Attorney's Council and authorizing staff to execute the documents.

- E) Consider and vote to approve awarding a Contract for Trash Abatement for privately owned properties located throughout the City to Amie Nichols Price d/b/a Nichols Lawn & Trash Service and authorize the Mayor and City Clerk to execute the Contract and any other necessary documents.
- F) Consider and vote to approve a one-time stipend to all full time employees with over six (6) months service as of this date and all other employees will receive a one half (1/2) stipend.

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

This Agenda was posted in a prominent public view at the Okmulgee City Hall in Okmulgee (the location of the meeting) prior to 4:00 p.m., on Wednesday, November 10, 2021.



Ronnia Andrews, City Clerk