

## **NOTICE AND AGENDA**

### **PAWHUSKA CITY COUNCIL MEETING**

**5:30 PM, Tuesday, May 7, 2024**

**Dave Landrum Community Center – 520 Lynn Avenue, Pawhuska, OK 74056**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the City Council of the City of Pawhuska, Oklahoma will hold a Regular Meeting at the time and place identified above.

Following is a list of the business to be conducted by the City Council at the above-mentioned meeting:

- 1. Call to Order, Pledge of Allegiance, and Invocation**
- 2. Roll Call**
- 3. Discussion and possible action to appoint a Mayor.**
- 4. Discussion and possible action to appoint a Vice Mayor.**
- 5. Discussion and possible action to appoint a Chaplin.**
- 6. The following items constitute a consent agenda. Any Council member may, by request to the Mayor, pull any item listed below for further consideration and/or discussion.**
  - a. Approve minutes April 9, 2024 Regular Meeting**
  - b. Approve Payments \$ 13,817.67**
  - c. Approve payroll April 5, 2024 \$ 101,662.66**
  - d. Approve payroll April 19, 2024 \$ 96,815.75**
  - e. Approve Cyndi Kane to fill Cameron Chesbro term through April 2025 on the Constantine Arts Council Trust Authority.**
  - f. Approve Beth Reed to serve another 3 year term on the Constantine Arts Council Trust Authority.**
  - g. Approve Lake lot transfer 2W40 from Jackie Bruce to Beverley Moore and Steven Moore.**
- 7. Discussion and possible action of items removed from the Consent Agenda.**

- 8. Jason McBride and Todd Williams from Pawhuska Hospital to give financial update.**
- 9. Discussion and possible action to adopt the City of Pawhuska Comprehensive Plan, recommended by the Planning and Zoning Committee.**
- 10. Discussion and possible action to adopt the City of Pawhuska Capital Improvement Plan.**
- 11. Discussion and possible action to approve special event July 4, 2024 for the Pioneer Woman, 4<sup>th</sup> of July Celebration.**
- 12. Discussion and possible action to vote for incumbents Mike Bailey, Bartlesville, and Craig Stephenson, Ponca City, to serve a three-year term as a Trustee for Oklahoma Municipal Assurance Group, recommended by City Staff.**
- 13. Discussion and possible action regarding the BMX track built by an unknown individual at Bluestem Lake.**
- 14. Discussion and possible action on Ordinance No. 2024-05-01 adopting an employee retirement system, defined contribution plan for the Assistant City Manager; providing for repealer and severability.**
- 15. Discussion and possible action on Ordinance No. 2024-05-02 adopting an employee retirement system, defined contribution plan for the Chief of Police; providing for repealer and severability.**
- 16. Discussion and possible action on Ordinance No. 2024-05-03 amending the employee retirement system, defined contribution plan for the City; providing retirement benefits for eligible employees of the City; providing for entry date; providing for repealer and severability.**
- 17. Discussion and possible action on Ordinance No. 2024-05-04 providing for an amendment to extend the termination date of Ordinance No. 89-3 providing for a sales tax rate of one quarter (1/4) of one percent (1%) on certain sales and the appropriation of said funds, declaring an emergency.**
- 18. Discussion and possible action to issue an Election Proclamation to extend the termination date of Ordinance No. 89-3 providing for a sales tax rate of one quarter (1/4) of one percent (1%) on certain sales and the appropriation of said funds.**

19. Discussion and possible action on Ordinance No. 2024-05-05 providing for an amendment to extend the termination date of Ordinance No. 84-1 providing for a sales tax rate of three quarters (3/4) of one percent (1%) on certain sales and the appropriation of said funds, declaring an emergency.
20. Discussion and possible action to issue an Election Proclamation to extend the termination date of Ordinance No. 84-1 providing for a sales tax rate of three quarters (3/4) of one percent (1%) on certain sales and the appropriation of said funds.
21. Discussion and possible action on Resolution 2024-05-01 to hold a Special Election on the 27<sup>th</sup> day of August, 2024 to vote on propositions which would extend the termination date of Ordinance No. 89-3 and Ordinance No. 84-1.
22. Discussion and possible action on Resolution No. 2024-05-02 updating cemetery charges and fees.
23. Discussion and possible action on Resolution 2024-05-03 approving the amended annual budget for the fiscal year 2023-2024 and establishing budget amendment authority.
24. Discussion and possible action on Resolution No. 2024-05-04 approving the use of American Rescue Plan Act (ARPA) funds received in fiscal year 2022 and 2023.
25. City Manager's comments:
26. New Business:

## **Adjourn**

Posted **May 2, 2024 at 5:00 P.M.** at the Pawhuska City Hall, 118 W. Main St., Pawhuska, Oklahoma. Name of Person posting this Notice: **Sandy Henley, City Clerk**