

## **NOTICE AND AGENDA**

### **PAWHUSKA CITY COUNCIL MEETING**

**5:30 PM, Tuesday, March 12, 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. 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 from regular meeting February 13, 2024**
  - b. Approve Payments \$ 51,141.07**
  - c. Approve payroll February 9, 2024 \$ 96,901.53**
  - d. Approve payroll February 23, 2024 \$ 98,244.49**
- 4. Discussion and possible action of items removed from the Consent Agenda.**
- 5. Discussion and possible action to approve Resolution 2024-03-01 budget amendment for capital improvements.**
- 6. Discussion and possible action to allow a Bass Tournament on Bluestem Lake April 14, 2024 from 6 A.M. – 4 P.M.**
- 7. Discussion and possible action to approve Ordinance No. 2024-03-01 amending Sections 91.004 and 91.011 of Chapter 91 of the Code of Ordinances titled “Animals” providing for the allowance of domestic ducks; providing severability; providing for repealer; and declaring an emergency.**

8. Discussion and possible action to approve Ordinance No. 2024-03-02 amending Section 91.008 of Chapter 91 of the Code of Ordinances titled “Animals”, providing for the number of dogs allowed; providing for a variance permit; providing for severability; providing for repealer; and declaring an emergency.
9. Discussion and possible action to approve Ordinance No. 2024-03-03 amending Section 93.001 titled “Definitions”; amending Section 93.053 titled “Remedies against Public Nuisances”; providing for severability; providing for repealer; and declaring an emergency.
10. Discussion and possible action to approve Ordinance No. 2024-03-04 amending Section 31.24 titled “Trials and Judgments” updating the allowable rate of credit per pay incarcerated; providing for severability; providing for repealer; and declaring an emergency.
11. Discussion and possible action to exchange Lots 3-4, Block 89 O.T. Pawhuska, as owned by Gas Service Company, or its Parent, for Lots 13-16, Block 47, Prudom Addition as owned by the City of Pawhuska, and Authorizing the Mayor to execute any necessary Agreements, Deeds, and supporting documents.
12. Discussion and possible action to donate, grant, and convey Lots 3-4, Block 89, O.T. Pawhuska to the Osage Nation, or its designee, upon the completion of the Contemplated exchange of real property with Gas Service Company, or its Parent, and authorizing the Mayor to execute any necessary Agreements, Deeds, and supporting documents.
13. Discussion and possible action to approve the Rough Draft of the Capital Improvement Plan.
14. City Manager’s comments:
15. New Business:

## **Adjourn**

Posted **March 11, 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**