

HENRYETTA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 17, 2025
6:30 P.M. – CIVIC CENTER - 115 SOUTH 4TH STREET

AGENDA

INVOCATION:

FLAG SALUTE:

ROLL CALL:

- ITEM #1: Discuss/Act on approval of Consent Agenda:
A. Financial Reports for May, 2025.
B. Minutes of meetings held in May, 2025.
C. Claims for the month of May, 2025.
D. Budget Amendments #25-1, #25-3, #25-4, #25-5 & #25-6 for Fiscal Year 2024-2025.
- ITEM #2: Discuss/Act on approval of payment to Bank of Oklahoma in the amount of \$40,023.88 for 2015 Note Series monthly payment.
- ITEM #3: Discuss/Act on approval of payment to AEP/PSO in the amount of \$28,013.98.
- ITEM #4: Discuss/Act to approve the Liability Protection Plan, Property Protection Plan and Worker's Compensation Plan with Oklahoma Municipal Assurance Group for Fiscal Year 2025-2026.
- ITEM #5: Discuss/Act on recommendation by Henryetta Economic Development Authority to approve a Memorandum of Understanding between Okmulgee Area Development Corporation (OADC) and Henryetta Economic Development Authority (HEDA).
- ITEM #6: Discuss/Act to approve Change Order No.1 to add more rebar for project in the amount of \$11,150.00 for Jim Hall Lake Spillway Improvements (ARP-23-0002-DG). (Available grant funds will come from the contingency category)
- ITEM #7: Discuss/Act on approval of payment for Contractor's Application No.1 to J&S Construction in the amount of \$26,325.94 for Jim Hall Lake Spillway Improvements.
- ITEM #8: Discuss/Act on approval of payment of Invoice No. 223132-6 to Myer's Engineering, Consulting Engineers, Inc. in the amount of \$3,600.00 for Jim Hall Lake Construction Services.

- ITEM #9: Discuss/Act on approval of Financial Statements and Independent Auditor's Report for the City of Henryetta for Fiscal year ending June 30th, 2024.
- ITEM #10: Discuss/Act on approval of Resolution No. 1312 A Resolution Approving The City Of Henryetta, Oklahoma Budget For The Fiscal Year 2025-2026 And Establishing Budget Amendment Authority.
- ITEM #11: Discuss/Act on approval of Ordinance No. 1316 An Ordinance Providing For The Operation And Permitting Of Food Trucks Within The City Of Henryetta; Providing For Repealer And Severability And Declaring An Emergency.
- ITEM #12: Discuss/Act on declaring an emergency on Ordinance No. 1316.
- ITEM #13: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board to appoint Josh Craig (Representative of Disc Golf) to the Parks Board.
- ITEM #14: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board to appoint T.J. Patel (Representative of the Hotel/Motel owners) to the Parks Board.
- ITEM #15: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board to allow the Labor Day Committee to utilize the Gazebo for the Ruby Gooden Labor Day games on September 1st, 2025.
- ITEM #16: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board to approve the Masters Champion Circuit to use Nichols Park for their state disc golf finals August 16th, 2025.
- ITEM #17: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board to approve the Tabernacle of Praise request to use the Gazebo Park on June 28th, 2025, for an Evangelist Event.
- ITEM #18: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board for the OCBF Dynamic Disc Golf Trilogy Challenge to use Nichols Park on September 6, 2025.
- ITEM #19: Discuss/Act on recommendation by Henryetta Parks, Recreation & Tourism Board to approve Nick Noah's request to use Nichols Park for the Annual Birdie Disc Golf Derby on September 27th, 2025.
- ITEM #20: Discuss/Act to appoint Brandon Floyd to the Planning and Zoning Board.
- ITEM #21: Discuss/Act on recommendation by Planning and Zoning Board to zone the following properties from Agriculture to C1 Convenience Commercial District: (1) 10220 Leonard Lane and (2) 10190 Leonard Lane.
- ITEM #22: Discuss/Act on approval of abatement of property located at 705 W Gentry (OT HENRYETTA LOT 3 LESS E 8' THEREOF BLK 10) owned by Roy Michael Taylor.
- ITEM #23: Discuss/Act on approval of abatement of property located at 1611 W Division (Glendale Henryetta Lots 11 & 12 BLK 3) owned by Jessie Brewer

- ITEM #24: Discuss/Act on approval of abatement of property located at 504 E Birch (Citizens Henryetta Lots 37 To & Incl 43 BLK 4) owned by Redbud Home Team OK LLC.
- ITEM #25: Discuss/Act on approval of abatement of property located at 112 W Madison (Gilliams 1 Henryetta S ½ Of Lot 3 Blk 7) owned by Snow Nails, LLC.
- ITEM #26: Discuss/Act on approval of City Manager's Report.
- ITEM #27: Discuss/Act to enter Executive Session as authorized by Title 25, Section 307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with attorney concerning claims arising against Emergency Medical Service – a Trust, Okmulgee County District Court Case No. CV-2023-155, including without limitations the interest of the City in the claims asserted in the Petition for Declaratory Relief, and with the advice of its attorney, a determination by the Council that disclosure to the public of the communications in such Executive Session with seriously impair the ability of the City to process such claims and litigation in the public interest.
- ITEM #28: Discuss/Act to reconvene into Regular Session.
- ITEM #29: Discuss/Act on any action to be taken on matters discussed in Executive Session.
- ITEM #30: Discuss/Act on new business.
- ITEM #31: Councilmember Comments.
- ITEM #32: Adjourn.