

NOTICE
AGENDA

CITY OF SULPHUR
REGULAR COUNCIL MEETING
MONDAY, JANUARY 8, 2024 AT 6:00 P.M.

TO BE HELD
AT THE

CITY COMPLEX
600 WEST BROADWAY
SULPHUR, OKLAHOMA

NOTICES WERE POSTED AT THE SULPHUR CITY COMPLEX, THE MARY E. PARKER MEMORIAL LIBRARY AND THE MURRAY COUNTY COURTHOUSE.

1. CALL TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL.
5. CORRESPONDENCE & UPDATES.
6. PUBLIC/CITIZEN PARTICIPATION.
7. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE DECEMBER 11, 2023 REGULAR COUNCIL MEETING.
 - B. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE DECEMBER 18, 2023 SPECIAL COUNCIL MEETING.
 - C. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
 - D. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
 - E. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.

- F. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$129,857.57 FOR DECEMBER 2023 AND IN THE APPROXIMATE AMOUNT OF \$150,500.00 FOR FEBRUARY 2024.
 - G. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FIRSTNET A BRANCH OF AT&T FOR CELL PHONE SERVICE IN AN AMOUNT NOT TO EXCEED \$900.00.
 - H. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR JANUARY IN AN AMOUNT NOT TO EXCEED \$15,000.00.
- 8. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 2018 IBC BUILDING CODES.
 - 9. DISCUSSION AND POSSIBLE ACTION ON CHAMBER OF COMMERCE MEMBERSHIP IN THE AMOUNT OF \$600.00.
 - 10. DISCUSSION AND POSSIBLE ACTION ON STATUS OF CITY OF SULPHUR BOARDS AND COMMITTEES.
 - 11. NEW BUSINESS.
 - 12. ADJOURNMENT.

DURING ANY PROPERLY SCHEDULED OPEN MEETING THE COUNCIL MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE, OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA ITEM.

Agenda Posted 1/5/24 at 4:00 P.M. by Shannon Couch, City Clerk

NOTICE
AGENDA

SULPHUR MUNICIPAL AUTHORITY
REGULAR TRUST MEETING
MONDAY, JANUARY 8, 2024
(IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING)

TO BE HELD
AT THE

CITY COMPLEX
600 WEST BROADWAY
SULPHUR, OKLAHOMA

NOTICES WERE POSTED AT THE SULPHUR CITY COMPLEX, THE MARY E. PARKER MEMORIAL LIBRARY AND THE MURRAY COUNTY COURTHOUSE.

1. CALL TO ORDER.
2. CORRESPONDENCE & UPDATES.
3. PUBLIC/CITIZEN PARTICIPATION.
4. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE DECEMBER 11, 2023 REGULAR TRUST MEETING.
 - B. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
 - C. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
 - D. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.
 - E. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$73,338.20 FOR DECEMBER 2023 AND IN THE APPROXIMATE AMOUNT OF \$125,500.00 FOR FEBRUARY 2024.
 - F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR JANUARY IN AN AMOUNT NOT TO EXCEED \$10,000.00.

5. DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR GIS MAPPING PROJECT.
6. DISCUSSION AND POSSIBLE ACTION ON QUOTE TO SCAN POTENTIAL PROPERTIES FOR OWRB/CN NATION GRANT IN AN AMOUNT NOT TO EXCEED \$17,500.00.
7. NEW BUSINESS.
8. ADJOURNMENT.

DURING ANY PROPERLY SCHEDULED OPEN MEETING THE COUNCIL MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE, OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA ITEM.

Agenda Posted 1/5/24 at 4:00 P.M. by Shannon Couch, City Clerk