

NOTICE
AGENDA

CITY OF SULPHUR
REGULAR COUNCIL MEETING
MONDAY, MARCH 11, 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. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
8. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE FEBRUARY 12, 2024 REGULAR COUNCIL MEETING.
 - B. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
 - C. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.
 - D. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$124,341.54 FOR FEBRUARY 2024 AND IN THE APPROXIMATE AMOUNT OF \$155,500.00 FOR APRIL 2024.

- E. 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.
 - F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR MARCH IN AN AMOUNT NOT TO EXCEED \$15,000.
 - G. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO PREMIER TRUCK GROUP FOR A SWITCH FOR TANKER #1 IN THE AMOUNT OF \$79.10.
 - H. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO UNITED AG & TURF FOR MOWER BLADES AND PARTS IN THE AMOUNT OF \$365.95.
9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING AND ADOPTING THE MURRAY COUNTY HAZARD MITIGATION PLAN AS PRESENTED.
 10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE SULPHUR CHAMBER OF COMMERCE FOR PERMISSION TO INSTALL ADA COMPLIANT PLAYGROUND EQUIPMENT IN PORTMAN PARK IF AWARDED THE KUBOTA HOMETOWN PROUD GRANT.
 11. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY ARTHUR EARSOM REGARDING FENCE AGREEMENT FOR ACCESSING THE SULPHUR MUNICIPAL AIRPORT FROM HIS PROPERTY.
 12. DISCUSSION AND POSSIBLE ACTION ON UNIVERSITY OF OKLAHOMA STUDENT, NOAH OSTERHOUDT'S, REQUEST FOR PERMISSION TO CONDUCT VULTURE RESEARCH AT THE CITY LIMB YARD PROPERTY.
 13. DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR A NEW SOUND SYSTEM TO BE USED AT THE CITY PLAZA AS REQUESTED BY THE SULPHUR CHAMBER OF COMMERCE.
 14. DISCUSSION AND POSSIBLE ACTION ON AN ORDINANCE OF THE CITY OF SULPHUR, OKLAHOMA, ADOPTING AND ENACTING THE (2024) "SULPHUR CODE OF ORDINANCES"; COMPILED, REVISED, AND PUBLISHED BY THE AUTHORITY OF THE COUNCIL FOR THE CITY OF SULPHUR, OKLAHOMA, CONTAINING THE PERMANENT AND GENERAL ORDINANCES OF THE CITY OF SULPHUR; ALSO REPEALING ALL ORDINANCES OF A PERMANENT AND GENERAL NATURE NOT INCLUDED IN THE CODE; PROVIDING FOR ADDITIONAL AND AMENDMENTS TO THE CODE AND DECLARING AN EMERGENCY.

15. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE CITY OF SULPHUR, OKLAHOMA, NOTIFYING THE RESIDENTS OF SAID CITY OF THE ADOPTION OF A NEWLY COMPILED "CODE OF ORDINANCES" FOR SAID CITY OF SULPHUR, OKLAHOMA, IN COMPLIANCE WITH THE LAWS OF THE STATE OF OKLAHOMA.
16. DISCUSSION AND POSSIBLE ACTION ON SEEKING LEGAL COUNSEL ESTIMATES FROM MORE THAN ONE LAW FIRM TO REVIEW PERSONNEL POLICIES OF THE CITY.
17. DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR REPLACING THE MOTOR IN THE 2008 CHEVY SILVERADO 2500.
18. DISCUSSION AND POSSIBLE ACTION ON SEEKING AN ENGINEER TO ENGINEER AND ADMINISTER A STREET PAVING PROJECT FOR THE CITY.
19. NEW BUSINESS.
20. 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 3/8/24 at 4:15 P.M. by Shannon Couch, City Clerk

NOTICE
AGENDA

SULPHUR MUNICIPAL AUTHORITY
REGULAR TRUST MEETING
MONDAY, MARCH 11, 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. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
5. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE FEBRUARY 12, 2024 REGULAR TRUST MEETING.
 - B. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
 - C. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.
 - D. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$81,884.12 FOR FEBRUARY 2024 AND IN THE APPROXIMATE AMOUNT OF \$115,500.00 FOR APRIL 2024.
 - E. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR MARCH IN AN AMOUNT NOT TO EXCEED \$10,000.00.

- F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO MOLLMAN'S WATER CONDITIONING FOR CHANGING DI TANKS IN THE AMOUNT OF \$170.00.
- G. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO CLIFFORD POWER FOR REPAIRING A GENERATOR LEAK AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$7,817.30.
- 6. DISCUSSION AND POSSIBLE ACTION ON LEAD LINE ENGINEERING SERVICES FROM PREVIOUSLY EXECUTED CONTRACT WITH MYERS ENGINEERING, EXECUTED JANUARY 9, 2023.
- 7. DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR THE MOTOR REPLACEMENT IN THE 2004 INTERNATIONAL ROLL OFF TRUCK.
- 8. DISCUSSION AND POSSIBLE ACTION ON A QUOTE FOR THE BED INSTALLATION OF THE 2024 INTERNATIONAL ROLL OFF TRUCK.
- 9. DISCUSSION AND POSSIBLE ACTION ON OKLAHOMA WATER RESOURCES BOARD AGREEMENT REGARDING THE OKLAHOMA WATER RESOURCES BOARD/CHICKASAW NATION PROJECT.
- 10. DISCUSSION AND POSSIBLE ACTION ON REQUESTING A DATE EXTENSION FROM THE CHICKASAW NATION REGARDING THE OKLAHOMA WATER RESOURCES BOARD/CHICKASAW NATION PROJECT.
- 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.

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