

**NOTICE**  
**AGENDA**

CITY OF SULPHUR  
REGULAR COUNCIL MEETING  
MONDAY, MAY 13, 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. ELECTION OF MAYOR AND VICE-MAYOR.
6. CORRESPONDENCE & UPDATES.
7. PUBLIC/CITIZEN PARTICIPATION.
8. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
9. CONSENT AGENDA:
  - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE APRIL 8, 2024 REGULAR COUNCIL MEETING.
  - B. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE APRIL 30, 2024 EMERGENCY COUNCIL MEETING.
  - C. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
  - D. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.

- E. DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO INCREASE THE APPROXIMATE OF PAYROLL FOR MAY BY \$100,000.00 DUE TO THE APRIL 27, 2024 STORM.
  - F. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$122,975.90 FOR APRIL 2024 AND IN THE APPROXIMATE AMOUNT OF \$250,000.00 FOR JUNE 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 FUEL EXPENSES FOR MAY IN AN AMOUNT NOT TO EXCEED \$15,000.00.
  - I. DISCUSSION AND POSSIBLE ACTION ON SETTING FY 2024-2025 CITY OF SULPHUR BUDGET SCHEDULE.
- 10. DISCUSSION AND POSSIBLE ACTION ON APPOINTING AN ALTERNATE SIGNATORY TO SIGN IN THE ABSENCE OF THE MAYOR AND VICE-MAYOR.
  - 11. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY MANAGER TO APPLY FOR PUBLIC ASSISTANCE FROM FEMA UNDER DR-4776-OK AND APPOINTING THE CITY MANAGER AS THE DESIGNEE FOR FEMA RELATED AGREEMENTS.
  - 12. DISCUSSION AND POSSIBLE ACTION ON SEEKING LEGAL COUNSEL ESTIMATES FROM LAW FIRMS TO REVIEW PERSONNEL POLICIES OF THE CITY.
  - 13. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE ADOPTING THE 2018 INTERNATIONAL BUILDING CODES.
  - 14. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR REPLACEMENT OF THE MODIFIED ROOF, WATER DAMAGE INCLUDING PLASTER REPAIR, CEILING TILE REPLACEMENT AND WALLS PAINTED AT THE HISTORICAL SOCIETY MUSEUM.
  - 15. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR REPLACEMENT OF THE LAMINATE AND MODIFIED ROOF SYSTEM AND CEILING TILE REPLACEMENT AT THE CITY HALL.
  - 16. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR REPLACEMENT OF THE MODIFIED ROOF AND REPLACEMENT OF THE GUTTER SYSTEM AT THE AMERICAN LEGION.

17. DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH THE NRCS FOR A PLAN TO REPAIR THE BANK OF ROCK CREEK DUE TO DAMAGE FROM THE APRIL 27, 2024 STORMS.
18. DISCUSSION AND POSSIBLE ACTION ON GOING INTO EXECUTIVE SESSION TO DISCUSS RE-EMPLOYMENT OF ANDY FREEMAN AS CITY MANAGER AND TO DISCUSS PENDING LITIGATIONS AS AUTHORIZED BY TITLE 25, O.S. STATUTES, SEC. 307 B (1), (2) AND (4), AUTHORIZING CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING PENDING INVESTIGATIONS, CLAIMS OR LEGAL ACTIONS.
19. ACKNOWLEDGE RETURN TO REGULAR SESSION.
20. DISCUSSION AND POSSIBLE ACTION ON RE-HIRING ANDY FREEMAN AS CITY MANAGER AND ENTERING INTO CONTRACT NEGOTIATIONS.
21. DISCUSSION AND POSSIBLE ACTION ON A PROPERTY EASEMENT AGREEMENT WITH JAMES HARDEN ON THE PROPERTY WEST OF TOWN.
22. DISCUSSION AND POSSIBLE ACTION ON THE AGREEMENT BETWEEN THE CITY OF SULPHUR AND QT POD, LLC. FOR THE CREDIT CARD SERVICES AT THE AIRPORT FUEL FARM.
23. DISCUSSION AND POSSIBLE ACTION ON THE GATEWAY AGREEMENT BETWEEN THE CITY OF SULPHUR AND US BANK NATIONAL ASSOCIATION FOR PROCESSING CREDIT CARD TRANSACTIONS FOR THE AIRPORT FUEL FARM.
24. NEW BUSINESS.
25. 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 5/10/24 at 4:00 P.M. by Shannon Couch, City Clerk*

**NOTICE**  
**AGENDA**

SULPHUR MUNICIPAL AUTHORITY  
REGULAR TRUST MEETING  
MONDAY, MAY 13, 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 APRIL 8, 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 AN AMENDMENT TO INCREASE THE APPROXIMATE OF PAYROLL FOR MAY BY \$100,000.00 DUE TO THE APRIL 27, 2024 STORM.
  - E. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$85,356.36 FOR APRIL 2024 AND IN THE APPROXIMATE AMOUNT OF \$250,000.00 FOR JUNE 2024.

- F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR MAY IN AN AMOUNT NOT TO EXCEED \$10,000.00.
- G. DISCUSSION AND POSSIBLE ACTION ON SETTING FY 2024-2025 SULPHUR MUNICIPAL AUTHORITY BUDGET SCHEDULE.
- 6. DISCUSSION AND POSSIBLE ACTION ON APPOINTING AN ALTERNATE SIGNATORY TO SIGN IN THE ABSENCE OF THE MAYOR AND VICE-MAYOR.
- 7. DISCUSSION AND POSSIBLE ACTION ON A QUOTE TO REPLACE THE GENERAC TRANSFER SWITCH AT THE WASTEWATER TREATMENT PLANT AS A RESULT OF THE APRIL 27, 2024 STORMS.
- 8. DISCUSSION AND POSSIBLE ACTION ON APPROVING PAYMENT TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION PERMIT FOR THE OWRB/CHICKASAW NATION PROJECT IN THE AMOUNT OF \$7,572.49.
- 9. DISCUSSION AND POSSIBLE ACTION ON WAIVING THE DISCONNECTION AND OR PENALTIES ON DELINQUENT ACCOUNTS.
- 10. NEW BUSINESS.
- 11. 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 5/10/24 at 4:00 P.M. by Shannon Couch, City Clerk*