

**AMENDED
A G E N D A**

Okmulgee Municipal Authority, regular session, Tuesday, May 15, 2018 at 5:00 p.m. in the Council Chambers of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

A) Roll Call of Members

2. MINUTES - Consider and vote to approve with any necessary corrections.

A) April 17, 2018, regular session

3. CLAIMS – Consider and vote to approve and authorize payment of such. (See attached Claims List on City Council Meeting.)

4. ORDER OF BUSINESS

A) Nomination and election of Vice Chairman for the Okmulgee Municipal Authority.

B) Consider and take action with respect to a Resolution of the Okmulgee Municipal Authority (the “Authority”) authorizing the execution of professional services agreements pertaining to the refinancing of certain indebtedness of the Authority; authorizing the Authority’s financial advisor to distribute bid packages to prospective financial institutions in connection with the referenced refinancing; and; containing other provisions related thereto.

C) Consider and take action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the State Loan Program, with the loan proceeds being for the purpose of financing certain water and wastewater improvements of the Okmulgee Municipal Authority; approving professional services agreements; and containing other provisions related thereto.

D) Consider and vote to adjust water rates for FY 18/19 \$.15/1000 gallons for all rural water districts, water corporations and public trusts, the beneficiaries of which are not the City of Okmulgee, beginning July 1, 2018 and authorize the City Manager to provide notice of the rate adjustment.

- E) Consider and vote to approve a Resolution of the Okmulgee Municipal Authority approving and authorizing an agreement with Security Bankcard Center, Inc. for the issuance of credit cards through their company.
- F) Consider and vote to accept the annual report on the red flag program.
- G) Consider and vote to approve an agreement with Holloway, Updike and Bellen, Inc. for engineering services for preparation of engineering report, survey and preliminary design, easement preparation and ODOT permits, final design, bid phase services, construction phase for water and wastewater improvements projects in the amount of \$515,000.00 and resident project representation will be charged \$85/hr. plus travel and survey crew expense and authorize the Chairman to execute the document.

5. INFORMATION ITEMS

- A) Public Works monthly report
- B) Wastewater Treatment Plant/Water Treatment Plant monthly report
- C) Okmulgee Regional Airport monthly report

6. ADJOURNMENT