

## **A G E N D A**

Okmulgee Municipal Authority, regular session, Tuesday, May 21, 2019 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 16, 2019, 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 vote to approve a Resolution amending the FY 2018-2019 annual budget by increasing expenses and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.

C) Consider and vote to adjust water rates for FY 19/20 \$.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, 2019 and authorize the City Manager to provide notice of the rate adjustment.

D) Consider and vote to accept the annual report on the red flag program.

### **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**