

A G E N D A

The Okmulgee City Council will meet in special session on Tuesday, June 12, 2018 at 3:00 p.m. in the Council Chamber of City Hall, 111 East 4th Street, Okmulgee, Oklahoma.

1. CALL TO ORDER

- A. Roll Call of Members

2. ORDER OF BUSINESS

- A. Public Hearing on the proposed budget for the Fiscal Year 2018-2019, for the following funds of the City of Okmulgee, Oklahoma: General Fund, Okmulgee Municipal Authority, The Okmulgee Economic Development Authority and City of Okmulgee Community Trust.
- B. Consider and vote to approve the City of Okmulgee sponsorship for the Muscogee (Creek) Nation Festival to be held in June in an amount to be determined and authorize payment of such.
- C. Consider and vote to approve awarding a bid to Wewoka Window Works for the Base Bid in the amount of \$84,423.59 and the Alternate Bid in the amount of \$28,889.72 for a total cost of \$113,313.31 as the lowest responsible bidder for the Okmulgee Public Library Historic Window Replacement Project and authorize the Mayor/Chairman and City Clerk/Secretary to execute all necessary documents.
- D. Consider and take action with respect to a Resolution of the City of Okmulgee, Oklahoma (the "City") approving action taken by the Okmulgee Municipal Authority (the "Authority") authorizing issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement and operation and maintenance contract; ratifying and confirming a sales tax agreement by and between the City and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto.
- E. Consider and take action with respect to a Resolution of the City Council of the City of Okmulgee, Oklahoma (the "City") approving the incurrence of indebtedness by the Okmulgee Municipal Authority (the "Authority") issuing its Utility System and Sales Tax Revenue Note, Series 2018B (the "Note") and a related rate lock agreement; providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of the note; waiving competitive bidding with respect to the sale of the note and the indebtedness

evidenced by the rate lock agreement and approving the proceedings of the authority pertaining to the sale of said note and the execution of the rate lock agreement; ratifying and confirming the sales tax agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; ratifying and confirming the lease agreement pertaining to the city's utility systems; and containing other provisions relating thereto.

3. ADJOURNMENT