

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, June 16, 2020 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) May 19, 2020, 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) Consider and vote to approve a Resolution adopting the Fiscal year 2020-2021 Budget for the Okmulgee Municipal Authority.

B) Consider and vote to approve a Resolution amending the FY 2019-2020 annual budget by increasing expenses and revenues and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.

C) Consider and vote to approve a proposal for managed print services from JD Young Business Technologies, authorizing the City Manager to execute all necessary documents.

D) Consider and vote to approve the purchase of new servers for City Hall and Public Works, with a recommendation to accept MISOK's quote of \$21,378 and authorizing the City Manager to execute any necessary documents for the purchase.

5. INFORMATION ITEMS

A) Public Works monthly report

B) Okmulgee Regional Airport monthly report

C) Water Treatment Plant and Wastewater Treatment Plant monthly report

6. ADJOURNMENT