

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

Okmulgee Municipal Authority, regular session, Tuesday, June 18, 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) May 21, 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) Consider and vote to approve a Resolution adopting the Fiscal Year 2019-2020 Budget for the Okmulgee Municipal Authority.

B) Consider and vote to approve a Memorandum of Agreement between the Muscogee (Creek) Nation and the City of Okmulgee for the participation in a portion of the downtown waterline replacement/street reconstruction project in the amount of \$314,840.00 for the replacement of existing asphalt pavement with concrete pavement stamped and dyed between Morton and Grand Avenues and authorize the Mayor and city Clerk to execute the document.

C) Consider and vote to approve an agreement with Stone Horse Construction, LLC for operation of Okmulgee Landfill and authorize the Mayor/Chairman and City Clerk/Secretary to execute the agreement.

### **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**