

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

Okmulgee Municipal Authority, regular session, Tuesday, June 19, 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) May 1, 2018, special session

B) May 15, 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) Consider and vote to approve a Resolution adopting the Fiscal Year 2018-2019 Budget for the Okmulgee Municipal Authority.

B) 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**