

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, July 16, 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) June 11, 2019, special session
- B) June 18, 2019, regular session
- C) June 25, 2019, special 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 the purchase and delivery of asphalt at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc., Dunham's Asphalt Services, Inc., and/or Tulsa Asphalt for asphalt paving projects to be accomplished in Fiscal Year 2019-2020 and waive competitive bidding.
- B) Consider and vote to approve the purchase and delivery of stone and gravel at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc. and/or from Anchor Stone Company for city projects to be accomplished in Fiscal Year 2019-2020 and waive competitive bidding.
- C) Consider and vote to approve an agreement with Holloway, Updike and Bellen, Inc. for engineering services for preparation of field survey, develop plan sheets of existing water lines, prepare preliminary plans, prepare final plans and specifications, perform a hydraulic analysis, ODEQ permit application and prepare bid package for project materials for water line replacement project in the amount of \$45,500.00 and authorize the Chairman/City Manager to execute the documents.

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