

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, August 16, 2022 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) July 19, 2022, 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 amending the FY 2022-2023 annual budget by increasing expenses and increasing revenues in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to approve an Agreement between the City of Okmulgee and Meshek & Associates, LLC for engineering services for the Moreland Road Storm Sewer Improvements, Phase II project for an amount of \$59,910.00 and authorize the Mayor/Chairman to execute the document.

C) Consider and vote to accept a grant from the Oklahoma Department of Environmental Quality (ODEQ) for the Oklahoma Solid Waste Management Act Grant in the amount of \$45,230.00 for the purchase of a Pneumatic Tire Lift Truck and authorize the City Manager to execute all documents associated with the grant.

D) Consider and vote to approve waiving the competitive bidding for the purchase of a Hyster H60XT Lift Truck – 6,000 lb. Nominal Capacity in the amount of \$44,087.90 and authorize the City Manager to execute all documents necessary.

E) Consider and vote to approve Change Order No. 1 (Final) with MJM Construction and Application, LLC for AIP 3-40-0074-027-2021 (Rehabilitate Taxilanes) based on recapitulation of final quantities for a deduction in contract amount of \$17,409.26 and authorize the Mayor/Chair to execute the document.

F) Consider and vote to approve naming the field at the Okmulgee Regional Airport to Paul and Betty Abbott Field.

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