

A G E N D A

The City of Okmulgee Community Trust will meet in regular session on Tuesday, August 21, 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. July 17, 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 the award of a contract for construction of a splash pad in Hawthorne Park to BENCHMARK Enterprises, LLC, in the amount of \$172,107.50 and authorize the General Manager and/or Chairman to execute all necessary documents.

5. ADJOURNMENT