

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

Okmulgee Municipal Authority, regular session, Tuesday, September 18, 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) August 21, 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 for the purchase of a ½ ton full size, four (4) door, four (4) wheel drive fleet-side pickup to Hudiburg Fleet Service in the amount of \$29,578.00 as the lowest responsible bidder and authorize the General Manager to execute all necessary documentation.

### **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**