

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, May 16, 2023 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) April 18, 2023, 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 decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.

B) Consider and vote to approve a with Premier Truck Group of Tulsa for the lease-purchase of a new 2023 Freightliner 114SD Chassis 56,000GVW with 16' Material Dump Body, state contract pricing, including extended warranty for a cost of \$165,927.00, waiving competitive bidding and authorize the Chairman/General Manager to execute all necessary documentation.

C) Consider and vote to adjust water rates for FY 23/24 \$.15/1000 gallons for all rural water districts, water corporations and public trusts, the beneficiaries of which are not the City of Okmulgee, beginning July 1, 2023 and authorize the City Manager to provide notice of the rate adjustment.

D) Consider and vote to accept the annual report on the red flag program.

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