

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, May 17, 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) April 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 2021-2022 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 one-time stipend to all full time regular non uniformed employees and those employees subject to a valid Collective Bargaining Agreement for FY 2022-2023 in force at the time of distribution of funds. Employees with under six (6) months of service as of July 1, 2022, will receive a one half (1/2) of the stipend.

C) Consider and vote to approve an Agreement to mow, bale, and remove hay at the airport on a yearly basis for a period of five (5) years, subject to the terms, conditions and provisions stated in the Airport Hay Agreement to Russell Reed Jr. as the highest, most responsible, and responsive bidder and authorize the Chairman and Secretary of the Trustees to execute all necessary documents.

D) Consider and vote to approve a grazing lease on designated real property located on Okmulgee Regional Airport for a period of five (5) years, subject to the terms, conditions and provisions stated in the Grazing Lease Agreement to Vicki Jo Stephens dba Rafter TS Land & Cattle Co., LLC as the highest, most responsible, and responsive bidder and authorize the Chairman and Secretary of the Trustees to execute all necessary documents.

E) 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