

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, April 17, 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) March 20, 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 an annual PEOPLEWARE Agreement from Computer Information Concepts, Inc. in the amount of \$26,110.00, and authorize the Mayor/Chairman and City Clerk to execute all necessary documents.

B) Consider and vote to approve a Resolution amending the FY 2017-2018 annual budget by increasing expenses and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.

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