

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, May 18, 2021 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 20, 2021, 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 adjust water rates for FY 21/22 \$.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, 2021 and authorize the City Manager to provide notice of the rate adjustment.

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

C) Consider and vote to approve acceptance of a proposed settlement from National American Insurance Company for damages that occurred at the water treatment plant on February 24, 2021 and authorize the Mayor/Chairman to execute the documents.

D) Consider and vote to approve a contract with Yellowhouse Machinery Co. through Sourcewell for the lease-purchase of a new John Deere 850L Crawler Dozer including extended warranty for a cost of \$423,250 and a Bomag BC773RB-5 including extended warranty for a cost of \$730,542.73, with financing of the lease-purchase agreement to John Deere Financial for a period of 60 months, waiving competitive bidding, and authorize the Chairman and Secretary to execute all necessary documents.

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