

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

The Okmulgee Municipal Authority will meet in special session on Thursday, May 27, 2021 at 3:00 p.m. in the Council Chamber of City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

### **1. CALL TO ORDER**

A. Roll Call of Members

### **2. ORDER OF BUSINESS**

A. Discussion and possible action on approval of Oklahoma Municipal Assurance (OMAG) claim for contribution to global settlement of all claims in Fuller v. City of Okmulgee CJ 2020-80 and authorize the Mayor/Chairman and City Manager to execute all necessary documents to finalize global settlement.

B. Discussion and possible action on approval for assuming the operation of the Okmulgee Landfill effective July 1, 2021 and authorizing the City Manager to provide 30 day notice to Stone Horse Construction LLC of nonrenewal of contract for services.

### **3. ADJOURNMENT**