

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, July 19, 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) June 6, 2022, special session
- B) June 21, 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 the purchase and delivery of asphalt at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc., Dunham's Asphalt Services, Inc., and/or Tulsa Asphalt for asphalt paving projects to be accomplished in Fiscal Year 2022-2023 and waive competitive bidding.
- B) Consider and vote to approve the purchase and delivery of stone and gravel at a total cost exceeding \$25,000.00 from APAC-Oklahoma, Inc. and/or from Anchor Stone Company for city projects to be accomplished in Fiscal Year 2022-2023 and waive competitive bidding.
- C) Consider and vote to approve the purchase of a new 2022 John Deere 35G Compact Excavator, in the amount of \$61,483.57 which is state contract pricing, waiving competitive bidding and authorize the General Manager to execute all necessary documentation.

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