

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, July 20, 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) June 11, 2021, special session

B) June 15, 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 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 2021-2022 and waive competitive bidding.

B) Consider and vote to approve the purchase and deliver 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 2021-2022 and waive competitive bidding.

C) Consider and vote to approve and ratify Change Order No. 1 with KBC Construction for the Water Treatment Plant Disinfection Improvements for no increase in contract cost and increase of contract days of 150 through loan FAP-18-007-L, approve Oklahoma Water Resources Board FAP Contract and authorize the Chairman/City Manager to execute the documents.

D) Consider and vote to approve granting and authorizing the Mayor to execute a Usage Agreement and Easement to Julia Claborn, Trustee of Julia Claborn 2017 Trust described as follows: A tract of land being a part of the Southeast Quarter of the Southwest Quarter (SE/4SW/4) of Section Twenty (20), Township Fourteen (14) North, Range Thirteen (13) East of the Indian Meridian, City of Okmulgee, Okmulgee County, State of Oklahoma, said tract of land being described as follows: Commencing at the Southwest corner of the Southwest Quarter (SW/4) of said Section 20; thence N 88°56'56" E along the South line of the Southwest Quarter of the Southwest Quarter (SW/4SW/4) said Section 20 for 1324.57 feet to the Southwest corner of said SE/4SW/4 and the Point of Beginning of said tract of land; thence N 01°00'47" W along the West line of said SE/4SW/4 for 540.94 feet;

thence N 88°56'56" E for 64.33 feet to an existing fence corner; thence S 00°30'15" W along an existing fence line for 541.15 feet to a point of the South line of said SE/4SW/4; thence S 88°56'56"W along said South line of the SE/4SW/4 for 50.00 feet to the Point of Beginning of said tract of land.

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