

## AGENDA

The Okmulgee City Council will meet in special session on Thursday, August 15, 2019 at 3:00 p.m. in the Council Chamber of City Hall, 111 East 4th Street, Okmulgee, Oklahoma.

### 1. CALL TO ORDER

A. Roll Call of Members

### 2. ORDER OF BUSINESS

A. Consider and vote to approve a Resolution of the City Council of the City of Okmulgee, Oklahoma (the "city") approving the incurrence of indebtedness by the Okmulgee Municipal Authority (the "authority") issuing its lease purchase agreement for equipment (the "lease purchase agreement") between the Authority and Arvest Equipment Finance (the "lessor"); providing that the organizational document creating the Authority is subject to the provisions of the lease purchase agreement; waiving competitive bidding with respect to the sale of the lease purchase agreement and approving the proceedings of the Authority pertaining to the sale of said lease purchase agreement; establishing the City's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in calendar year 2019, and designating the lease purchase agreement as a qualified tax-exempt obligation; and containing other provisions relating thereto.

### 3. ADJOURNMENT

This Agenda was posted in a prominent public view at the Okmulgee City Hall in Okmulgee (the location of the meeting) prior to 3:00 p.m., on Monday, August 12, 2019.

  
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Ronnia Andrews, City Clerk