

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, September 15, 2020 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) August 18, 2020, 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 Consent Order, Case No. 20-166 with the Oklahoma Department of Environmental Quality and authorize the Mayor to execute the necessary documents.

B) Consider and vote to approve awarding a bid for the sale of certain surplused personal property and authorize the Chairman/City Manager and Secretary to execute the necessary documents.

C) Consider and vote to rescind Trustee approval granted on October 15, 2019 for the purchase of a 2020 Ford F550, one and half ton truck cab and chassis from Harlan Ford in the amount of \$45,074.00.

D) Consider and vote to approve the purchase of a new 2021 Ford F550, one and half ton truck cab and chassis from England Ford in the amount of \$47,339.00 which is state contract pricing, waiving competitive bidding and authorize the General Manager to execute all necessary documents.

E) Consider and vote to approve the purchase of two (2) new 2021 Chevrolet 1500 regular cab pickups from Carter Chevrolet for a total amount of \$45,476.00 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