

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

The City of Okmulgee Community Trust will meet in regular session on Tuesday, September 18, 2018 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 21, 2018, 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 a Public Contract between the City of Okmulgee Community Trust (the “Trust”) and the City of Okmulgee (the “City”), under which the City agrees to purchase certain necessary equipment and materials in accordance with approved plans and specifications on behalf of the Trust, appoint BENCHMARK Enterprises LLC a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contract for the Splashpad at Hawthorne Park.

**5. ADJOURNMENT**