

**AMENDED
A G E N D A**

Okmulgee Municipal Authority, regular session, Tuesday, September 21, 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) August 17, 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 and ratify Change Order No. 2 with KBC Construction for the Water Treatment Plant Disinfection Improvements for an increase in contract amount of \$26,675.83 for a total construction cost of \$1,230,174.83 and an increase in contract days of 60 through loan FAP-18-007-L, approve Oklahoma Water Resources Board FAP Contract and authorize the Chairman/City Manager to execute the documents.

B) Consider and vote to approve Parkhill for the purpose of retaining professional engineering services for airport consulting at Okmulgee Regional Airport and authorize the Mayor/Chairman to execute the necessary documents.

C) Consider and vote to approve a Resolution amending the FY 2021-2022 annual budget by increasing expenses and adding an additional full time employee in the Landfill Department and decreasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.

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