

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, October 20, 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) September 15, 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 awarding a bid to KBC Construction, Inc. in the amount of \$1,022,000.00, including Base Bid and Add Alternate A, as the lowest responsible bidder for the 2020 Wastewater Treatment Plant Improvements – OWRB Project No. FAP-18-007-L, contingent upon approval by the Oklahoma Water Resources Board, and authorize the Chairman and Secretary to execute all necessary documents.

B) Consider and vote to go into executive session for the following:
Consider confidential communications between the City Council/OMA Trustees and the City Attorney concerning a pending investigation, claim or action. The City Attorney advises that disclosure will seriously impair the ability of the public body to process the claim or the conduct of a pending investigation, litigation, or proceeding in the public interest. The case is CJ 2020-80, Okmulgee County. Authority is 25 O.S. § 307B4.

C) Discussion and possible action to approve authorizing the City Manager to enter into discussion affecting the conduct of pending litigation, specifically CJ 2020-80, Okmulgee County.

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