

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, November 16, 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) October 19, 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) Discussion, consideration and possible action, including, but not limited to, approval, denial, amendment, revision or conditional approval, in whole or in part regarding a Resolution of the Okmulgee Municipal Authority (the "Borrower") approving and authorizing a Drinking Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$1,350,000; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$1,350,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Drinking Water SRF Loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a sales tax agreement by and between the City of Okmulgee, Oklahoma (the "City") and the borrower pertaining to a year-to-year pledge of certain sales tax revenue; ratifying and confirming a lease agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing the establishment of a project costs disbursement account and the payment of fees and expenses; and containing other provisions relating thereto.

B) Consider and vote to approve a Grant Agreement to accept a federal grant from the Federal Aviation Administration as part of the Airport Rescue Plan Act (ARPA) Offer AIP 3-40-0074-029-2022 and approve a Resolution authorizing the Mayor/Chair and City Clerk/Secretary to execute all of the grant documents and certifications as required.

- C) Consider and vote to approve a one-time stipend to all full time employees with over six (6) months of service as of this date and all other employees will receive a one half (1/2) stipend.

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

This Agenda was posted in a prominent public view at the Okmulgee City Hall in Okmulgee (the location of the meeting) prior to 4:00 p.m., on Wednesday, November 10, 2021.



Ronnia Andrews, City Clerk