

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, November 17, 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) October 20, 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 an agreement between the Okmulgee Municipal Authority and Stewart Martin Kubota for TIF funding not to exceed \$10,000 for the resurfacing of a roadway on the south side of their property and authorizing the Mayor/Chairman to execute all necessary documents.

B) Consider and vote to approve Public Contracts between the Okmulgee Municipal Authority (the “Authority”) 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 Authority, appoint KBC Construction, Inc. a contract and its subcontractors as purchasing agents and authorize the Chairman and Secretary to execute the Contract for the 2020 Wastewater Treatment Plant Improvements – OWRB Project No. FAP-18-007-L.

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