

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, January 21, 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) December 17, 2019, 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) Presentation by Kenneth Hamon, Sanitation Supr., to provide an annual update on the ODEQ permit for stormwater discharge for the City of Okmulgee.
- B) Consider and vote to approve a Resolution amending the FY 2019-2020 annual budget by increasing and decreasing expenses and increasing fund balance in the Okmulgee Municipal Authority to make necessary adjustments.
- C) Consider and vote to approve an annual PEOPLEWARE Agreement from Computer Information Concepts, Inc. in the amount of \$26,110.00, and authorize the Mayor/Chairman and City Clerk to execute all necessary documents.
- D) Consider and vote to approve Addendum A to Consent Order, Case No. 16-116 with the Oklahoma Department of Environmental Quality and authorize the Mayor to execute the necessary documents.

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