

A G E N D A

Okmulgee Municipal Authority, regular session, Tuesday, September 20, 2022 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 16, 2022, 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 a contract with Yellowhouse Machinery Co. for the lease-purchase of a new 2022 John Deere 190GW FT4 Wheeled Excavators, state contract pricing, including extended warranty for a cost of \$327,454.64, with financing of the lease-purchase agreement to John Deere Financial for a period of 60 months, waiving competitive bidding and authorize the Chairman/General Manager to execute all necessary documentation.

B) Consider and vote to approve the repair and reconditioning of a high service 200 HP motor and 4 stage vertical turbine pump located at the water treatment plant, by Interstate Electric Corporation in the amount of \$29,280.00, waive competitive bidding and authorize the City Manager to execute any 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