

AGENDA FOR THE MUNICIPAL UTILITY BOARD OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Municipal Utility Board of the City of Pryor Creek, Oklahoma, will hold a **REGULAR** meeting on the **16**th **day of October 2023 at 6:00 p.m.** The place of the meeting will be the Municipal Utility Board Meeting Room, located at 12 North Rowe Street, Pryor, Oklahoma.

AGENDA

- 1. Minutes of previous meeting
- 2. Approval of claims
- 3. Recognition of persons having business with the Board a. Mayor Doyle
- 4. Engineer's Report
- 5. Manager's Report
 - a. Discussion/Possible action on approval of the meeting dates for Calendar Year 2024.
- 6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on the promotion of Mrs. Rena Wood to Clerk I Non-Merit in the Administration Department effective October 12, 2023.
 - e. Discussion/Possible action on the promotion of Ms. Brittany Sills to Clerk III Non-Merit in the Administration Department effective November 9, 2023.
 - f. Discussion/Possible action on the re-classification of Mrs. Emily Hugley to Regular Employee with the promotion to Clerk III with Merit in the Administration Department effective November 23, 2023.
- 7. Unfinished Business
- 8. New Business
- Attorney's Report
- 10. Adjournment

Posted the 13th day of October 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager