

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 <u>REGULAR</u> meeting on the **19th day of May 2025 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
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
- 5. Manager's Report
 - a. Discussion/Possible action on the re-appointment of Dr. Art Sixkiller to a new Five-Year Term ending June 30, 2030.
 - b. Discussion/Possible action on authorizing Ms. Violet Kirkendall of Hood & Associates CPAs, PC to perform the Municipal Utility Board Annual Audit for Fiscal Year ending June 30, 2025.
- 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. Nelda Budder to Purchasing Agent Non-Merit in the Administration Department effective May 22, 2025.
 - e. Discussion/Possible action on the re-classification of Ms. Holly Patton to Regular Employee with the promotion to Assistant Purchasing Agent Non-Merit in the Administration Department effective May 22, 2025.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 15th day of May 2025 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager
P. O. Box 249 PRYOR, OKLAHOMA 74362 918/825-2100