

## 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 <u>4</u> <u>December 2017</u>, at <u>7 PM o'clock</u>. 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 Tramel
- Engineer's Report
  - a. Report on Wastewater Treatment Plant
  - b. Report on Pending Projects
- 5. Manager's Report
  - a. Discussion/Possible action on the Municipal Utility Board observing the Christmas Eve and Christmas Day Holidays on December 25 & 26, 2017 (Monday and Tuesday).
  - b. Discussion/Possible action on purchasing a 2018 Ford F150 4x4 extended cab pickup through the Oklahoma State Contract from John Vance Auto Group at the cost of \$27,309.50.
  - c. Discussion/Possible action on the selection of a telephone service provider for the Municipal Utility Board.
- Material and Personnel
  - a. Assistant General Manager's Report
  - b. Office Manager's Report
  - c. Department Foreman's Report
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 1st day of December 2017 at 10:00 o'clock a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Gary Pruett, General Manager

P. O. Box 249 • Pryor, Oklahoma 74362 • 918/825-2100