



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 21 August 2017, at 7 PM o'clock. 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
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 renewal of the Municipal Liability Protection Plan with OMAG (Oklahoma Municipal Assurance Group).
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 re-classification of Mrs. Vicki "Shelly" Hammer to a Regular Employee with the promotion to Clerk III Non-Merit effective 24 August 2017.
 - e. Discussion/Possible action on the promotion of Mrs. Janice Early to Assistant Head Clerk effective 24 August 2017.
 - f. Discussion/Possible action on a merit increase for Custodian, Mrs. Cindy Black effective 24 August 2017.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 18th day of August 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