



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 20 February 2018, 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
 - b. Councilman Zac Doyle / Presentation of City Manager proposal
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
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 Cody Keenan to Crew Chief with merit effective 22 February 2018.
 - e. Discussion/Possible action on the purchase of an Altec Model AT 41M Articulating Telescopic Aerial Device on a 2018 Ford F550 Extended Cab 4x4 Truck through the National Joint Powers Alliance from Altec Industries, Inc at the cost of \$129,934.00.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15th day of December 2017 at 3:00 o'clock p.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