



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 **17th day of December 2018 at 7:00 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 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 Sanitary Sewer Line Extension for Mr. Danny Ragsdale's Development along Southeast 6th Street.
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 Bid #916 (Water and Sewer Department Material).
 - e. Discussion/Possible action on the promotion of Mr. J. R. Wood to A-Mechanic Non-Merit.
 - f. Discussion/Possible action on the promotion of Mr. Caleb Crofford to B-Mechanic with Merit.
 - g. Discussion/Possible action on the promotion of Mr. Travis Berka to B-Mechanic Non-Merit.
 - h. Discussion/Possible action on the promotion of Mr. Terry Adams to C-Operator with Merit
 - i. Vote to enter into Executive session pursuant to Title 25 Okla. Statutes § 307 (b) (1) to discuss the following items: the employment and promotion of Assistant General Manager, Jared Crisp.
 - j. Return to open session.
 - k. Discussion and then vote to approve or not approve the promotion of Assistant General Manager, Jared Crisp, to the position of General Manager, and setting the General Manager's compensation.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14th day of December 2018 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, Assistant General Manager