

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 **21**ST day of January **2020** 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 Lees
- 4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
- 5. Manager's Report
 - Discuss / Possible action on the Interlocal Agreement between Mayes County and Municipal Utility Board of the City of Pryor Creek for Pictometry Products.
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of Mr. James Cox from Apprentice 3rd Year with Merit to Apprentice 4th Year Non-Merit, effective January 23, 2020.
 - d. Discussion/Possible action on the promotion of Mr. Hayden Powell from Apprentice 3rd Year with Merit to Apprentice 4th Year Non-Merit, effective January 23, 2020.
 - e. Discussion/Possible action on the promotion of Mr. Alex Johnson from "D" Mechanic with Merit to "C" Mechanic Non-Merit, effective January 23, 2020.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 17th day of January 2020 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager