

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 **4**th **day of May 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
 - a. Discussion/Possible action on the change/relocation of the banking financial institution used by the Municipal Utility Board for financial accounts owned and held by the Municipal Utility Board.
 - b. Discussion/Possible action on Bullet Resistant Glass for Municipal Utility Board's main lobby.
 - Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the re-classification of Mr. Keifer Curtsinger to Regular Employee with the promotion to "D" Mechanic with Merit, effective May 14, 2020.
 - d. Discussion/Possible action on the re-classification of Mr. Joshua Wallis to Regular Employee with the promotion to Apprentice Tree-Trimmer I Non-Merit, effective May 14, 2020.
- 7. Unfinished Business
- New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 30TH day of April 2020 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

P. O. Box 249 PRYOR, OKLAHOMA 4362 918/825-2100