

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 <u>30 JUNE 2022</u>, at <u>5:00 p.m.</u> 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. Approval of Claims and Contracts Pending List ending 30 June 2022.
- 4. Manager's Report
- 5. Material and Personnel
 - a. Discussion/Possible action on creating the Human Resources Director position.
 - b. Discussion/Possible action on the promotion of Mrs. Hannah Moore to Human Resources Director effective July 7, 2022.
 - c. Discussion/Possible action on changing the Head Clerk position from a Non-Exempt Employee position to an Exempt Employee position effective July 7, 2022.
 - d. Discussion/Possible action on the promotion of Mr. Justin Brooke to Journeyman Lineman Non-Merit effective July 7, 2022.
 - e. Discussion/Possible action on the promotion of Mr. William Gilmore to A Mechanic Non-Merit effective July 7, 2022.
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment

Posted the 29th day of June 2022 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager