

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 21st day of September 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
- 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 Pandemic Influenza and COVID-19 Plan Policy.
 - Discussion/Possible on the Renewal of 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 re-employment of Mrs. Rena Wood to Clerk II Non-Merit in the Administrative Department.
- 7. Unfinished Business
 - a. (Tabled Agenda Item 5b on September 8, 2020) Discussion/Possible action to enter into an agreement with Adcomp Systems, Inc. for a Kiosk at the drive-thru.
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 18th day of September 2020 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100