



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 **1<sup>st</sup> day of April 2024 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 Doyle
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 Renewal of Agreement between Mayes County and Municipal Utility Board of the City of Pryor Creek for Pictometry Products.
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 entering into Executive Session for the purpose of: Discussion and consideration of the employment and salary of the Human Resources Director, per 25 O.S. Section 307(B) (1).
  - e. Vote to resume Regular Session. No action taken in Executive Session.
  - f. Discussion/Possible action on matters discussed in Executive Session: Discussion and possible action concerning the employment and salary of the Human Resources Director.
  - g. Discussion/Possible action on entering into Executive Session for the purpose of: Discussion and consideration of the employment and salary of the Finance Director, per 25 O.S. Section 307(B) (1).
  - h. Vote to resume Regular Session. No action taken in Executive Session.
  - i. Discussion/Possible action on matters discussed in Executive Session: Discussion and possible action concerning the employment and salary of the Finance Director.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 28<sup>th</sup> day of March 2024 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, General Manager, written over a horizontal line.

Jared Crisp, General Manager