



**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 **16th day of December 2019 at 7:00 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
 - b. Ms. Violet F. Kirkendall of Hood & Associates CPAs, PC to present the Annual Audit for Fiscal Year ending June 30, 2019.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Discussion/Possible action authorizing General Manager to sign the amended Memorandum of Understanding regarding MidAmerica Industrial Park/City of Pryor Creek for "The District".
 - b. Discussion/Possible action authorizing General Manager to lock-in wholesale natural gas pricing with BlueMark Energy.
 - c. Discussion/Possible action to increase coded welder incentive from \$0.25 per hour to \$1.00 per hour.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on Bid #924 (Electric Department Material)
 - d. Discussion/Possible action on the promotion of Mr. Travis Berka to "B" Mechanic with Merit, effective December 12, 2019.
 - e. Discussion/Possible action on the re-classification of Mr. Kenneth Kerns to Regular Employee with the promotion to Apprentice Lineman 3rd Year with Merit, effective December 12, 2019
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of December 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100