## AGENDA WEWOKA CITY COUNCIL REGULAR MEETING WEWOKA CITY HALL 123 S. MEKUSUKEY TUESDAY, APRIL 14, 2015 6:00 P.M.

- 1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Invocation
- 2. Consent Docket
  - a. Approval of Minutes
  - b. Acceptance of Treasurer's Reports
  - c. Approval of Department Reports
  - d. Purchase Orders
- 3. City Manager's Report
  - a. Clean up week
  - b. Budget
  - c. Water Towers
  - d. Sewer Plant
  - e. Swimming Pool
  - f. Upcoming Dates and Events
- 4. Presentation of certificates to council members Thomas Ryan and Harry Gray.
- 5. Discussion and possible action to condemn 123 N. Wewoka, legal: OT WEWOKA BLK 20 LOT 1 & 2.
- 6. Discussion and possible action to condemn 121 N. Wewoka, legal: OT WEWOKA BLK 20 LOT 3.
- 7. Discussion and possible action to condemn 119 N. Wewoka, legal: OT WEWOKA BLK 20 LOT 004
- 8. Discussion and possible action to change council meeting for May to May 14, 2015 due to Wewoka High School Graduation.
- 9. Discussion and possible action to approve the Fair Housing Proclamation.
- 10. Discussion and possible action to approve the proclamation from the Oklahoma Water しょうつ Environment Association.

- 11. Discussion and possible action to renew Prison Public Work Program Contract with Oklahoma Department of Corrections for 2015-2016 year. p. 7 (
- 12. Discussion and possible action on setting closing time and fees for weekends at the cemetery.
- 13. Discussion and possible action to enter into agreement with the FOP for the 2015-2016 year with possible executive session §307 B2.
- 14. Adjournment.

## AGENDA WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING WEWOKA CITY HALL 123 S MEKUSUKEY TUESDAY, APRIL 14, 2015 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Docket
  - i. Approval of the Minutes
  - ii. Acceptance of Treasurer's Reports
  - iii. Approval of the Purchase Orders
- 4. Discussion and possible action to reimburse the City of Wewoka in the amount of \$125,360.95 for the cost of operation of the utility system.
- 5. Discussion and possible action to approve the Change Order No. 16 submitted by Ideal Construction Inc. adding 120 L.F. of force Main and 4 additional days to connect the existing lift station to the new lift station.
- 6. Adjournment.

## AGENDA WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING WEWOKA CITY HALL 123 S. MEKUSUKEY TUESDAY, APRIL 14, 2015 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Consent Docket
  - a. Approval of Minutes
  - b. Acceptance of Treasurer's Report
  - c. Approval of Purchase Orders
- 4. Discussion and possible action to change and amend the contract with USA Tank to be named USA Tank of Oklahoma.
- 5. Adjournment.