



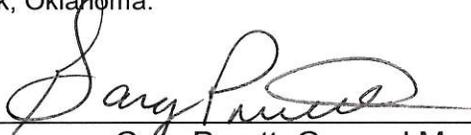
AGENDA FOR THE MUNICIPAL UTILITY BOARD
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

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 21 November 2016, at 7 PM o'clock. 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 Tramel
 - b. Mr. Kurt Schultz, Courtside Benefits LLC, to discuss the employee health, dental, and life insurance coverages.
 - I. Discussion/Possible action on Employee Health Insurance Coverage.
 - II. Discussion/Possible action on Employee Dental Insurance Coverage.
 - III. Discussion/Possible action on Employee Life Insurance Coverage.
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 selection of Mr. Ben Sherrer as an additional Legal Counsel to represent the Board in the absence of Mr. Fred Sordahl.
 - b. Update on Pryor Substation #3 Project.
6. Material and Personnel
 - a. Assistant General Manager's
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on Bid #900-Gas Department Material
7. Unfinished Business
8. New Business
9. Attorney's Report
 - a. Discussion/Possible action to enter into EXECUTIVE SESSION for confidential communications between the Municipal Utility Board and its attorney concerning pending litigation/action in case number CV-2016-81 filed in the District Court of Mayes County, Oklahoma, whereby disclosure would seriously impair the ability of the Municipal Utility Board in processing the litigation/action all in accordance with Title 25 Oklahoma Statutes sections 307(B) (4).
 - b. Acknowledge returning to PUBLIC SESSION.
10. Adjournment

Posted the 17th day of November 2016 at 3:00 PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



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