**AGENDA**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**TUESDAY, JANUARY 9, 2018**

**7:00 P.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON PUBLIC WORKS AUTHORITY WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 9, 2018 7:00 P.M. IN THE CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

2. DISCUSSION AND APPROVAL OF THE DECEMBER 12, 2017 REGULAR MEETING MINUTES.

3. TREASURER’S REPORT

4. DISCUSSION AND APPROVAL OF THE PURCHASE ORDERS AND CLAIMS.

5. DISCUSSION AND POSSIBLE ACTION REGARDING CDBG PUBLIC HEARING.

BARBARA ALBRITTON

6. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION 2018-01-09 FOR CLOSEOUT OF 2015 CDBG PROJECT. BARBARA ALBRITTON

7. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PAYMENT TO INCOG FOR ADMINISTRATIVE SERVICES IN THE AMOUNT OF $15,000.00. BARBARA ALBRITTON

8. DISCUSSION AND ACTION TO AUTHORIZE CITY ATTORNEY TO DRAFT A LETTER OF INTENT TO SMC UTILITY CONSTRUCTION FOR A PAYMENT ARRANGEMENT. STEVE ARNOLD

9. DISCUSSION AND POSSIBLE ACTION ON RENEWING CONTRACT WITH GARRETT AND COMPANY FOR ANNUAL WATER RIGHTS FOR SOUTH WELL. PAT KENNEDY

10. NEW BUSINESS

11. PUBLIC COMMENTS

12. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR OTHER CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVANT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM).

13. ADJOURNMENT

**POSTED THIS 8TH DAY OF JANUARY, 2018 ON THE NORTH WINDOW OF CITY HALL, 101 WEST MAIN STREET, OILTON, OKLAHOMA. CITY CLERK\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TIME\_\_\_\_\_\_\_\_\_\_\_\_\_\_**