

REGULAR MEETING NOTICE AND AGENDA

TISHOMINGO MUNICIPAL AUTHORITY AGENDA

1130 East Main Street

Tishomingo, Oklahoma 73460

January 03, 2022

Immediately following the 6:00 p.m. City Council meeting

1. Determination of Quorum and Call to Order
2. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

All matters listed under "Consent" are considered by the Authority to be routine and will be enacted by one motion. Any Authority Member may, however, remove an item from the Consent Agenda by request.

- a. Meeting minutes from regularly scheduled meeting 12/06/2021
- b. Bills paid report
- c. Payment requests associated with the Water Treatment Plant Project
 - i. Invoice TISH-21-01-03, TRIPL[E] Engineering, \$7,440.00
 - ii. Invoice 116884-10, Burns & McDonnell, \$41,172.81
 - iii. Payment THREE of Contract EDA 08-01-05326, Wynn Construction Co. Inc., \$382,936.45
3. Discussion, consideration, and possible action to approve or approve as amended appointment of Troy Golden, City Manager, to serve as a board member of the Southern Oklahoma Regional Disposal, Inc.
4. Discussion, consideration, and possible action to approve or approve as amended Sara Sherman as an authorized agent for Oklahoma Municipal Retirement Fund.
5. Comments from TMA Members.
6. Comments from Trustee Manager/City Manager.
7. Comments from Trust Attorney
8. New Business
9. Adjournment

CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 30th day of December, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00pm (time) on the 30th day of December, 2021.

S. Underwood
Stacie Underwood, City Clerk