



COUNCIL & PUBLIC WORKS AUTHORITY AGENDA 9/14/09

Donna Mobly, Prague City Hall
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AGENDA AND NOTICE
PRAGUE PUBLIC WORKS AUTHORITY
MONDAY, SEPTEMBER 14, 2009

THE PRAGUE PUBLIC WORKS AUTHORITY WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 N. JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, SEPTEMBER 14, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED AT PRAGUE MUNICIPAL BUILDING ON FRIDAY, SEPTEMBER 11, 2009

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL/DISAPPROVAL OF MINUTES
3. REVIEW OF EXPENDITURES
4. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING TRANSFER OF \$100,000 FROM PPWA TO GENERAL FUND
5. CONSIDERATION AND POSSIBLE ACTION ADOPTING RESOLUTION 09142009 SUPPORTING PUBLIC POWER WEEK 2009
6. CONSIDERATION AND POSSIBLE ACTION ON CONTRACTING SANITATION SERVICES
7. CONSIDERATION AND POSSIBLE ACTION ON THE PURCHASE OF A BUCKET TRUCK FOR THE ELECTRIC DEPARTMENT

THE ABOVE NOTICE POSTED AT PRAGUE MUNICIPAL BUILDING ON THE 11TH DAY OF SEPTEMBER 2009

THE PRAGUE CITY COUNCIL WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBERS OF THE PRAGUE MUNICIPAL BUILDING, 820 N. JIM THORPE BLVD., PRAGUE, OKLAHOMA, ON MONDAY, SEPTEMBER 14, 2009 AT 6:00 P.M. NOTICE GIVEN AND POSTED AT PRAGUE MUNICIPAL BUILDING ON FRIDAY, SEPTEMBER 11, 2009

1. CALL TO ORDER
 - ROLL CALL
 - DECLARATION OF QUORUM
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CITIZENS DESIRING TO BE HEARD AND OR PRESENTATIONS
 - BRUCE ACKERMAN PRESENTING OMPA UPDATE
5. COMMENTS FROM COUNCIL MEMBERS
6. APPROVAL/DISAPPROVAL OF MINUTES AND TREASURER'S REPORT
7. REVIEW OF EXPENDITURES
8. CONSIDERATION AND POSSIBLE ACTION ESTABLISHING OFFICIAL DATE FOR TRICK OR TREAT
9. CONSIDERATION AND POSSIBLE ACTION DECLARING SEVERAL ITEMS AS SURPLUS

10. CONSIDERATION AND POSSIBLE ACTION TO DONATE SURPLUS 1996 FORD AMBULANCE
VIN#1FDKE30F9THA90184 TO LINCOLN COUNTY EMERGENCY MANAGEMENT

11. CONSIDERATION AND POSSIBLE ACTION ADOPTING RESOLUTION 09142009A AUTHORIZING APPLICATION
FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND

12. CONSIDERATION AND POSSIBLE ACTION ACCEPTING AS COMPLETE AIRPORT GRANT

13. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$26,468 TO THE
QUAPAW CO. FOR WORK ON AIRPORT GRANT

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14. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$10690 FROM
CAPITAL NEEDS FUND TO LONG'S CARPET & RESTORATION FOR CARPET AT PRAGUE MUNICIPAL BUILDING

15. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING PAYMENT IN THE AMOUNT OF \$19,600 FROM
CAPITAL NEEDS FUND TO JERRY PRATKA CONCRETE FOR WORK ON LINDSAY LANE

16. CONSIDERATION AND POSSIBLE ACTION ON USE OF \$37,670.34 FROM THE LIQUIDATION OF CITY OF
PRAGUE DEFINED BENEFIT
RETIREMENT PLAN

17. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING CITY MANAGER TO OFFER A TAX INCENTIVE TO
DEVELOPERS FOR CONCRETE STREETS

18. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING APPLICATION FOR 2000 SLA GRANT FOR
EMERGENCY MANAGEMENT

19. NEW BUSINESS

20. ADJOURN

THE ABOVE NOTICE POSTED AT PRAGUE MUNICIPAL BUILDING ON THE 11TH DAY OF SEPTEMBER, 2009