

NOTICE OF MEETING
Pawnee Public Works Authority
Regular Meeting

Date: Monday, March 17th 2025

Time: 6:15 p.m. (or immediately following the Pawnee City Council)

Place: City Hall

To be completed by person filing notice:

Name: Alice Cottle

Title: Chairman

Address: 510 Illinois Pawnee, OK. 74058

Phone: 918.762.2658

Posted at City Hall at 5:45 p.m. on the 14th day of March, 2025 and filed in the office of the City Clerk

Signed: Alice Cottle, Mayor

1. Call meeting to order and take roll call of members.
 2. Consider appearances from the public.
 3. Consent Agenda (A-D) All matters listed under "Consent" are considered routine and will be enacted by one motion. Any Council member may, however, remove an item from the Consent Agenda by request. It will then be considered separately.
 - A) Discuss, consider, and take action to approve or reject the minutes of the previous meeting.
 - B) Discussion and action to approve or reject the purchase order list in the amount of \$95,524.47 which includes but is not limited to regular PPWA purchase orders and any other purchase orders associated with the Public Works Authority such as bond funds, Oklahoma Water Resources Board, note payments, etc.
 - C) Discuss, consider and take action to approve a yearly contract with HACH in the amount of \$3,000.
 - D) Discuss, consider and take action to approve Form 271 with the Clean Water State Revolving Fund for the amount of \$102,250.00.
 4. Discussion and action on any new business. New business being defined as any business that was not provided in time to be put on the agenda.
 5. Consider Trustees' Reports, Chairperson's Report, and Department Reports.
 6. Adjourn
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NOTICE OF MEETING
Pawnee City Council
Regular Meeting

Date: Monday, March 17th 2025

Time: 6:00 p.m. **Place:** City Hall

City official filing notice: Name: Alice Cottle **Title:** Mayor

Address: 510 Illinois Pawnee, OK 74058 **Phone:** 918.762.2658

Posted at City Hall at 5:45 p.m. on the 14th day of March, 2025 and filed in the office of the City Clerk

Signed: *Alice Cottle*, Mayor

1. Call meeting to order and take roll call of members.
2. Invocation and Flag Salute
3. Consider appearances from the public.
4. Consent Agenda (A-C) All matters listed under "Consent" are considered routine and will be enacted by one motion. Any Council member may, however, remove an item from the Consent Agenda by request. It will then be considered separately.
 - A) Discuss, consider, and take action to approve or reject the minutes of the previous meeting.
 - B) Discuss, consider, and take action to approve or reject the General Fund purchase order list in the amount of \$55,890.22 including but not limited to any purchase orders associated with the General Fund such as 911, Street and Alley, Flag, Donation, Grant Expenditures, etc.
 - C) Discuss, consider and take action to approve Alice Cottle as the authorized agent for Oklahoma Municipal Retirement Fund.
5. Discussion and action on any new business. New business being defined as any business that was not provided in time to be put on the agenda.
6. Consider Council Members' Reports, Mayor's Report, and Department Report.
7. Adjourn