

**NOTICE**  
**AGENDA**

CITY OF SULPHUR  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 12, 2024 AT 6:00 P.M.

TO BE HELD  
AT THE

CITY COMPLEX  
600 WEST BROADWAY  
SULPHUR, OKLAHOMA

NOTICES WERE POSTED AT THE SULPHUR CITY COMPLEX, THE MARY E. PARKER MEMORIAL LIBRARY AND THE MURRAY COUNTY COURTHOUSE.

1. CALL TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. ROLL CALL.
5. CORRESPONDENCE & UPDATES.
6. PUBLIC/CITIZEN PARTICIPATION.
7. CONSENT AGENDA:
  - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE JANUARY 8, 2024 REGULAR COUNCIL MEETING.
  - B. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
  - C. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
  - D. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.
  - E. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$178,213.25 FOR JANUARY 2024 AND IN THE APPROXIMATE AMOUNT OF \$155,500.00 FOR MARCH 2024.

- F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FIRSTNET A BRANCH OF AT&T FOR CELL PHONE SERVICE IN AN AMOUNT NOT TO EXCEED \$900.00.
  - G. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR FEBRUARY IN AN AMOUNT NOT TO EXCEED \$15,000.00.
  - H. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO PREMIER TRUCK GROUP FOR FIRE TRUCK REAR END SEAL REPAIR IN THE AMOUNT OF \$1,150.38.
  - I. DISCUSSION AND POSSIBLE ACTION ON FY 23-24 BUDGET AMENDMENTS.
- 8. DISCUSSION AND POSSIBLE ACTION ON UPDATE OF LETTER OF GOVERNANCE FOR FY 2023 AUDIT AS PRESENTED BY MICHAEL GREEN, CPA.
  - 9. DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH MCAFEE AND TAFT FOR EMPLOYMENT POLICY AND PROCEDURE UPDATE SERVICES.
  - 10. DISCUSSION AND POSSIBLE ACTION ON ADVERTISEMENT FOR FUN TIMES MAGAZINE.
  - 11. DISCUSSION AND POSSIBLE ACTION ON OG&E EASEMENT FOR THE PUMP STATION WEST OF TOWN AS PART OF THE OKLAHOMA WATER RESOURCES BOARD/CHICKASAW NATION IRRIGATION PROJECT.
  - 12. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CITY'S PORTION OF DESIGN COST FOR THE OK TAP SIDEWALK GRANT IN THE AMOUNT OF \$17,125.64.
  - 13. NEW BUSINESS.
  - 14. ADJOURNMENT.

DURING ANY PROPERLY SCHEDULED OPEN MEETING THE COUNCIL MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM.

*Agenda Posted 2/9/24 at 4:15 P.M. by Shannon Couch, City Clerk*

**NOTICE**  
**AGENDA**

SULPHUR MUNICIPAL AUTHORITY  
REGULAR TRUST MEETING  
MONDAY, FEBRUARY 12, 2024  
(IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING)

TO BE HELD  
AT THE

CITY COMPLEX  
600 WEST BROADWAY  
SULPHUR, OKLAHOMA

NOTICES WERE POSTED AT THE SULPHUR CITY COMPLEX, THE MARY E. PARKER MEMORIAL LIBRARY AND THE MURRAY COUNTY COURTHOUSE.

1. CALL TO ORDER.
2. CORRESPONDENCE & UPDATES.
3. PUBLIC/CITIZEN PARTICIPATION.
4. CONSENT AGENDA:
  - A. DISCUSSION AND POSSIBLE ACTION ON THE MINUTES OF THE JANUARY 8, 2024 REGULAR TRUST MEETING.
  - B. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS AS ITEMIZED ON THE CLAIMS LIST.
  - C. DISCUSSION AND POSSIBLE ACTION ON THE TREASURER'S REPORTS.
  - D. DISCUSSION AND POSSIBLE ACTION ON THE CLERK'S COLLECTION AND BUDGET REPORTS.
  - E. DISCUSSION AND POSSIBLE ACTION ON PAYROLL IN THE AMOUNT OF \$125,439.34 FOR JANUARY 2024 AND IN THE APPROXIMATE AMOUNT OF \$115,500.00 FOR MARCH 2024.
  - F. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO FINISH LINE FUELS FOR FUEL EXPENSES FOR FEBRUARY IN AN AMOUNT NOT TO EXCEED \$10,000.00.

- G. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO ROSE STATE COLLEGE FOR CLASS A WATER OPERATOR TRAINING IN THE AMOUNT OF \$414.00.
  - H. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO PREMIER TRUCK GROUP FOR BRAKES AND SEALS ON UNIT # 4 IN THE AMOUNT OF \$1,010.76.
  - I. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO OUTPUT MANAGEMENT GROUP FOR IBM 6400 PRINTER MAINTENANCE AND SERVICES IN THE AMOUNT OF \$1,797.00.
  - J. DISCUSSION AND POSSIBLE ACTION ON FY 23-24 BUDGET AMENDMENTS.
- 5. DISCUSSION AND POSSIBLE ACTION ON QUOTES FOR GIS MAPPING PROJECT.
  - 6. DISCUSSION AND POSSIBLE ACTION ON A QUOTE TO REPLACE THE MOTOR IN THE 2004 INTERNATIONAL ROLL OFF TRUCK.
  - 7. NEW BUSINESS.
  - 8. ADJOURNMENT.

DURING ANY PROPERLY SCHEDULED OPEN MEETING THE COUNCIL MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND OR TAKE NO ACTION ON ANY AGENDA ITEM.

*Agenda Posted 2/9/24 at 4:15 P.M. by Shannon Couch, City Clerk*