

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on June 21, 2022 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.

2. Roll call.

3. Consent Agenda.

- A. The approval of the minutes from the May 17, 2022 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for June 2022 in the amount of \$29,153.40.
- C. The approval of the claims paid for May 2022- \$77,342.08.
- D. Approval to renew with OMAG (Oklahoma Municipal Assurance Group) for 2022-2023 Worker's Compensation Plan.
- E. Approval to OMAG property insurance renewal and broker's fee in the amount of \$124,484.00 for 2022-2023.
- F. Approval to give each City employees a \$1.00 per hour raise.

Regular Agenda:

- 4.** Discussion and possible approval to accept/reject the bid(s) on Trash Compactor.
- 5.** Discussion and possible approval to increase current landfill financial assurance by \$18,000.00 to meet the Oklahoma Department of Environmental Quality requirements.
- 6.** Discussion and/or new business; new business not foreseen at time agenda was posted.

7. Adjournment.

Posted this 17th day of June 2022 at 4:00pm by Kristy Lansdell, City Clerk