

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 16, 2017 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

Consent Agenda

3. The approval of the minutes from the April 18, 2017 regular meeting.
4. The approval of the minutes from the April 28, 2017 special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2017 in the amount of \$17,997.97.
6. The approval of the claims paid for April 2017- \$134,543.94

Regular Agenda:

7. Discussion and possible approval to adopt the fiscal year 2017-2018 budget for the Kulli Chito Environmental Authority.
8. Discussion and possible approval of Resolution 2017-02, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
9. Discussion and possible approval to amend the City's retirement plan with the Oklahoma Municipal Retirement Fund.
10. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
11. Discussion and possible approval of the Crist Engineers contract for work on Cell 4B, Cell 5 and the leachate pump station and force main project.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment.

Posted this 12th day of May, 2017 at 4:00pm by Amanda Eccles, City Clerk