

NOTICE
LANGLEY PUBLIC WORKS AUTHORITY

May 2, 2024

A regularly scheduled meeting of the Langley Public Works Authority will be held at 6:00 p.m., on May 2, 2024, at the Langley City Hall, 3rd and Osage, Langley, Oklahoma.

The Langley Public Works Authority scheduled the following items for consideration and action at that time.

AGENDA:

A. Call to order

B. Roll Call

C. Invocation

D. Flag Salute

E. Announcements & Reports

F. Scheduled business

1. Discussion/Action of regular meeting minutes from April 4, 2024. (Council)

2. Discussion/Action on engineering proposal from Mear's engineering for hydraulic analysis. (Starks)

3. Discussion/Action on MOU with Cherokee Nation for hydraulic analysis. (Starks)

4. Discussion/Action on road bore for Jared Mickel on Old Ketchum Rd. (Starks)

5. Discussion/Action on Payment Service Network (PSN) Agreement. (Grapevine)

6. Consideration and Action on entering executive session for the purpose of: (Pursuant to Oklahoma State Statute, Title 25, Section 307 B-3. Discussing the purchase or appraisal of real property)

1. Discussion/Action on purchasing Langley North Langley Block 10 Lots 14 to 16 INC 1189/770 1973 manufactured home VIN#M3GC2451K17K7353 (284 S. 2nd St.) from Brad Anderson. (Starks)

a. Consideration/Action on recessing open session.

b. Consideration/Action on reconvening open session

c. No action taken.

d. Consideration/Action on purchasing Langley North Langley Block 10 Lots 14 to 16 INC 1189/770 1973 manufactured home VIN#M3GC2451K17K7353 (284 S. 2nd St.) from Brad Anderson.

7. Approval of Purchase orders for April 2024 (Consent, payroll, purchase orders and per diem). (Council)

8. Approval of financial reports for April 2024. (Council)

G. New Business. (As used herein shall mean any matter not known about of which could not have been reasonably foreseen prior to the time of posting.) (Oklahoma State Title 25, Section 311-A-9)

H. Adjournment

Name and title of person filing this notice: Laura Holden, Clerk/Treasurer

P.O. Box 760, Langley, Ok. 74350, Phone number: 1-918-782-9850

This notice and agenda were posted in the City Hall, 3rd and Osage, Langley Oklahoma at 12:30 p.m. May 1, 2024.

