

**REGULAR MEETING AGENDA**  
**Teleconference/In-Person Meeting – Anadarko Public Works Authority**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**

**Monday, August 10th, 2020 immediately following the City Council Teleconference Meeting**

**1. PRELIMINARY**

- 1.1. Call to Order**
- 1.2. Roll Call**
- 1.3. Hearing Session/Citizen Presentation**

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

**2. AGENDA**

- 2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Trustee's request**
  - 2.1.1. Minutes of Regular APWA Meeting held July 13<sup>th</sup>, 2020**
  - 2.1.2. Payment of Claims for the APWA for July 2020**
  - 2.1.3. Financial Statement Report for period ending July**
  - 2.1.4. Discuss/consider/vote to adopt Ordinance 1319 – amending Sections 1-4 (C) of the Chapter 1 Title 8 of the Anadarko City Code in their entirety by modifying application for the service requirements**
  - 2.1.5. Discuss/consider/vote to adopt Ordinance 1320 – amending Section 8-2-3A Chapter 2, Title 8 of the Anadarko City Code amending tapping fee rates**
- 2.2. Discuss/consider/vote to approve WDB Engineering's Invoice #3850 in the amount of \$2,125.00 representing the final for the RFP 19-06 CDBG Grant Replacement of the Fiberglass Lift Station**
- 2.3. Discuss/consider/vote to approve the renewal of the Lease Agreement between the Anadarko Public Works Authority, a Public Trust and the Anadarko Gun Club**
- 2.4. Discuss/consider/vote to approve to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee**
  - 2.4.1. 6 Month Evaluation/Contract of City Manager**
- 2.5. Discuss/consider/vote to reconvene from executive session**
- 2.6. Discuss/consider/vote to take action regarding executive session**

**3. CITY MANAGERS REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

- **Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person at City Hall in the Council Chambers**
- **The public is welcome to listen to the call by calling the following numbers:**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 7th, 2020 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

**978-990-5000      Access Code: 833003**  
**978-990-5000      Access Code: 473929**

**All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.**

**If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:**

**Monday, July 27, 2020 at 6:30pm**  
**Monday, July 27, 2020 at 7:30pm**

