

## AGENDA

Teleconference Meeting – Anadarko Public Works Authority  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, May 11th, 2020 immediately following the City Council Meeting

### 1. PRELIMINARY

- 1.1. Call to Order
- 1.2. Roll Call

### 2. AGENDA

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

2.1.1 Minutes of Teleconference Meeting of the Regular APWA Meeting held April 13th, 2020 and Emergency Teleconference Meeting held April 24<sup>th</sup> 2020

2.1.2 Payment of Claims for APWA Accounts for April 2020

2.1.3 Financial Statement Report for period ending April 2020

2.1.4 Approve the final 2018 – 2019 Audit

2.1.5 Approve the City Manager to transfer funds from the Rainy Day fund to complete additional repairs at the water plant and the water treatment plant

2.2 Discuss/consider/vote to approve Luckinbill Inc. payment #5 in the amount of \$92,071.33 for RFP 19-06 CDBG Grant for the Replacement of the Fiberglass Lift Station

### 3. COMMENTS BY COUNCIL MEMBERS

### 4. NEW BUSINESS

### 5. ADJOURN

**\*Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location.**

**\*Council member Wes Callahan will participate on the call from City Hall.**

**The public is welcome to listen to the call by calling the following numbers:**

Join Zoom Meeting

<https://zoom.us/j/93850902429?pwd=bUNJMFZ4djIVU3I3dHlyaVhJTU9tZz09>

Meeting ID: 938 5090 2429

Password: 568534

One tap mobile

+16699006833,,93850902429#,,1#,568534# US (San Jose)

+12532158782,,93850902429#,,1#,568534# US (Tacoma)

### Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 301 715 8592 US (Germantown)

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 8th, 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.

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 938 5090 2429

Password: 568534

Find your local number: <https://zoom.us/j/93850902429>

Monday, May 11th, 2020 at 6:00PM

Monday, May 11th, 2020 at 7:00PM

