

AGENDA

Teleconference - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 13th, 2020 at 6:00PM

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 the Regular Meeting on March 9th, 2020, Emergency Meeting on March 16, 2020, and Special Teleconference Meeting held March 31st, 2020
 - 2.1.2. Payment of Claims for General Government Accounts for March 2020
 - 2.1.3. Financial Statement Report for period ending March 2020
 - 2.1.4. OMAG Liability Insurance in the amount of \$17,322.00
 - 2.1.5. OMAG Property Insurance in the amount of \$17,750.00
 - 2.1.6. Chamber of Commerce Activity and Financial Reports for March 2020.
- 2.2. Discuss/consider/vote to approve Resolution 20-04 authorizing the Mayor to sign and execute the attached Community Facilities Grant Agreement
- 2.3. Discuss/consider/vote to approve Ordinance 1317 granting the application of BRCH Holdings to close the alley between E Central Blvd and Oklahoma Avenue extending between from S 1st Street to # 2nd Street pursuant to Section 7-1-2(E), Chapter 1, Title 7 of the Anadarko City Code; and declaring an emergency
- 2.4. Discuss/consider/vote to approve an agreement with the Municipal Finance Services, Inc. to serve as Financial Advisor to the City of Anadarko, Oklahoma
- 2.5. Discuss/consider/vote to approve the City Manager to retire Sam

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 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:

978-990-5000	Access Code: 8330003
978-990-5000	Access Code: 473929
978-990-5000	Access Code: 281843

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, April 13th, 2020 at 6:00pm
Monday, April 13th, 2020 at 7:00pm