

REGULAR AGENDA
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
June 14, 2021 - Immediately following the APWA

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 three 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 Council's request.

2.1.1. Minutes of Regular AEDA Meeting held May 10th, 2021

2.1.2. Payment of Claims for General Government Accounts for May 2021

2.1.3. Financial Statement Report for period ending May 2021

2.1.4. Discuss/consider/file the AEDA Loan Report for May 2021

2.1.5. Chamber of Commerce, no activity due to COVID 19

2.1.6. Discuss/consider/vote to retain the services of Elfrink and Associates, PLLC for preparing the financial statements for the governmental activities, business type activities, major funds and aggregate remaining funds for the audit for FY 20-21.

2.1.7. Discuss/consider/vote to retain the services of Hinkle and Company to audit the financial statements and major funds for FY 20-21.

2.1.8. Discuss/Consider/vote on the adoption of the proposed Budget for FY2021-2022, transfers of funds from the utility authority to General Fund, the use of carryover funds for the next fiscal year and utility rate schedule.

3. AUTHORITY MANAGER'S COMMENTS

4. AUTHORITY MEMBERS COMMENTS

5. ADJOURN