

REGULAR MEETING AGENDA
Teleconference/In-Person Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Tuesday, October 13th, 2020 immediately following the Regular City Council Meeting

1. PRELIMINARY

- 1.1. Invocation and Flag Salute**
- 1.2. Call to Order**
- 1.3. Roll Call**
- 1.4. 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 Trustee's request**
 - 2.1.1. Minutes of Regular Meeting held September 14th, 2020 and the Special Meeting held September 9th, 2020
 - 2.1.2. Payment of Claims for the APWA for September 2020
 - 2.1.3. Financial Statement Report for period ending September 2020
 - 2.1.4. Approve MyUsage Prepaid Access Software Agreement between the City of Anadarko and Exceleron Software, LLC to be used by the APWA Utility Billing Department
- 2.2. Discuss/consider/vote approve Resolution 20-05 a resolution of the Trustees of the Anadarko Public Works Authority (The Authority) authorizing the issuance of its utility system revenue bonds, series 2020 in the aggregate principal amount of not to exceed 4,000,000 (The Bonds) for the purpose of financing various capital improvements; designating underwriters with respect to the sale of the bonds; waiving competitive bidding and authorizing the bonds to be sold on a negotiated basis and at a discount; approving a bond purchase agreement with respect to the sale of the bonds and authorizing and directing execution thereof by the chairman or vice chairman of the authority; approving and authorizing execution of a supplemental bond indenture authorizing the issuance and securing the payment of the bonds; approving and authorizing the preliminary official statement and final official statement pertaining to the bonds and deeming said preliminary official statement "Final" and authorizing the distribution of the same and authorizing the chairman or vice chairman of the authority to approve any corrections to said preliminary and final official statements; providing that the organizational document creating the authority is subject to the provisions of said bond indenture; ratifying and confirming an amended lease agreement and operation and maintenance contract; establishing the authority's reasonable expectation with respect to the issuance of Tax-Exempt obligations by the authority in calendar year 2020, and designating the bonds as a qualified Tax-Exempt obligation. Authorizing and directing the execution of bonds and other documents relating to the transaction including, but not by way of limitation, a continuing disclosure agreement and continuing disclosure policies and procedures; and containing other provisions relating thereto.**
- 2.3. Discuss/consider/vote to approve payment #8 to Utility Field Services for the 2018 CDBG Grant – replacement of the Fiberglass Lift Station in the amount of \$20,047.87**

2.4. Discuss/consider/vote to approve the proposed board members for the Round-Up Program Board established by Resolution 1910

3. CITY MANAGERS REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

- Mayor Kyle Eastwood, Council members Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person at City Hall in the Council Chamber
- Council Member Shelby Wall and Kelley McGlothlin will participate by teleconference
- **The public is welcome to listen to the call by calling the following numbers:**
- **The public is welcome to listen to the call by calling the following link:**
meet.google.com/owg-yrrg-wxd

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:

Tuesday, October 13, 2020 at 6:30pm

Tuesday, October 13, 2020 at 7:30pm