

## **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 City Council 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

### **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:**

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

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

**978-990-5000 Access Code 281843**

**All members 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