

AGENDA

Teleconference Meeting – Anadarko Public Works Authority
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, April 13, 2020 immediately following the City Council

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 March 9th, 2020.

2.1.2 Payment of Claims for APWA 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 OMAGP Property Insurance in the amount of \$17750.00

2.2. Consider and take action with the respect to a resolution of the Anadarko Public Works Authority (The Authority) in connection with proposed issuance of the Authority's Utility System Revenue Bonds (The Bonds); authorizing and directing the execution of the professional services agreement; designating an underwriter of the bonds and containing other provisions relating thereto.

2.3 Consider, discuss, and possible action on payment number one (#1) for the South David Storm Water Project RFP-19-07 to Luckinbill in the amount of \$59,143.93.

2.4 Consider, discuss, and possible action on payment number four (#4) for the Lift Station CDBG Project to Utility Field Services, LLC in the amount of \$70,163.83.

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:

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 26th, 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.

Monday, April 13th, 2020 at 6:00PM

Monday, April 13th, 2020 at 7:00PM

