

REGULAR MEETING AGENDA
Teleconference/In-Person Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, October 13th, 2020 at 6:00pm

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 General Government for September 2020
 - 2.1.3. Financial Statement Report for period ending September 2020
 - 2.1.4. OMAG's Property Renewal in the amount of \$69,816.00 with quarterly payments of \$17,454.00
 - 2.1.5. OMAG's Liability Renewal in the amount of \$69,326.00 with quarterly payments of \$17,331.51
 - 2.1.6. No Chamber Report due to Covid-19
- 2.2. Open RFP 20-02 Bailing/Cutting the Anadarko Municipal Airport**
- 2.3. Discuss/consider/vote approve Resolution 20-04 a resolution of the city of Anadarko, Oklahoma (The City) approving the incurrence of Indebtedness by the Anadarko Public Works Authority (The Authority) issuing its Utility System Revenue Bonds, Series 2020 (The Bonds); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authoring the issuance of the bonds; waiving competitive bidding with respect to the sale of said bonds and approving the proceedings of the Authority pertaining to the sale of said bonds; ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to certain utility systems; approving and authorizing the execution of a continuing disclosure agreement; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar year 2020, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto**
- 2.4. Discuss/consider/vote to approve MyUsage Prepaid Access Software Agreement between the City of Anadarko and Exceleron Software, LLC to be used by the APWA Utility Billing Department**
- 2.5. Discuss/consider/vote to approve a Project Agreement between the Oklahoma Department of Transportation and the City of Anadarko, and Caddo County for the for (E1350) Petree Rd from SW 6th Street extending east to SE 7th Project Number STP-208B (097) CI, State Job Piece Number 33680(0-4) project**

- 2.6. Discuss/consider/vote approve Resolution 20-06 executing a Project Agreement for (E1350) Petree Rd from SW 6th Street extending east to SE 7th Project Number STP-208B (097) CI, State Job Piece Number 33680(0-4) between Caddo County, The City of Anadarko, and the Oklahoma Department of Transportation
 - 2.7. Discuss/consider/vote to approve the Plat Plans for the Delaware Nation for the property located at 810 Delaware Dr, Anadarko, OK which was approved by the Planning Committee on Tuesday, October 6th, at 12:00pm
 - 2.8. Discuss/consider/vote to approve a lease purchase agreement by and between Welch State Bank and the City of Anadarko to lease purchase a 2020 Dodge Ram 1500 Classic Crew Cab Pickup in the amount of \$26,452.00 for Code Enforcement
 - 2.9. Discuss/consider/vote to approve a lease purchase agreement by and between Welch State Bank and the City of Anadarko to lease purchase a 2020 Chevrolet Tahoe in the amount of \$38,356.00 for Emergency Management
 - 2.10. Discuss/consider/approve a town wide garage sale weekend of October 17, 2020 with no permit/fee required
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 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