

## AGENDA

Teleconference - City of Anadarko  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, May 11th, 2020 at 6:00PM

### 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 General Government Accounts for April 2020
  - 2.1.3. Financial Statement Report for period ending April 2020
  - 2.1.4. Chamber of Commerce no activity due to COVID 19
- 2.2. Discuss/consider/vote to approve the final 2018 – 2019 Audit
- 2.3. Discuss/consider/vote to approve the right-of-way Public Utility and Encroachment Agreement between the City of Anadarko and the Department of Transportation of the State of Oklahoma for Highway 62
- 2.4. Discuss/consider/vote to approve the contract agreement between the City of Anadarko and the International Association of Fire Fighters Local 2907
- 2.5. Discuss/consider/vote to approve to pay Luckinbill Inc. invoice in the amount of \$27,214.64 for RFP 19-05 the South David Street drainage project
- 2.6. Discuss/consider/vote to 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 not to exceed \$50,000.00

### 3. CITY MANAGERS REPORT

### 4. COMMENTS BY COUNCIL MEMBERS

### 5. NEW BUSINESS

### 6. 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:

Join Zoom Meeting

<https://zoom.us/j/93850902429?pwd=bUNJMFZ4djIvU3I3dHlyaVhJTU9tZz09>

Meeting ID: 938 5090 2429

Password: 568534

One tap mobile

+16699006833,,93850902429#,,1#,568534# US (San Jose)

+12532158782,,93850902429#,,1#,568534# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 8th, 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.

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

Meeting ID: 938 5090 2429

Password: 568534

Find your local number: <https://zoom.us/j/93850902429>

**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:**

Monday, May 11<sup>th</sup>, 2020 at 6:00pm

Monday, May 11<sup>th</sup>, 2020 at 7:00pm

