

REGULAR MEETING

AGENDA

Teleconference - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 13, 2020 at 6:00 PM

1. PRELIMINARY

- 1.1. Call to Order
- 1.2. Roll Call

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 Council's request.
 - 2.1.1. Minutes of Regular Meeting held June 8, 2020, Special Meeting June 15th, 2020
 - 2.1.2. Payment of Claims for General Government Accounts for June 2020
 - 2.1.3. Financial Statement Report for period ending June 2020
 - 2.1.4. OMAG Quarterly Liability Insurance Payment in the amount of \$17,309.00
 - 2.1.5. OMAG Quarterly Property Insurance Payment in the amount of \$17,750.00
 - 2.1.6. No Chamber Reports due to Covid-19
- 2.2. Discuss/consider/vote to approve the contract between the City of Anadarko and Hinkle & Company to complete audits for the City of Anadarko, APWA, and AEDA for the audit period 2019 – 2020 in the amount not to exceed \$18,500.00
- 2.3. Discuss/consider/vote to approve the contract between the City of Anadarko and Elfrink and Associates, PLLC to complete audit consulting (pre-audits) for the City of Anadarko, APWA, and AEDA for the audit period 2019 – 2020 in the amount \$14,000.00
- 2.4. Discuss/consider/vote to approve the Memorandum of Agreement between the City of Anadarko and the District 6 Task Force for the purpose of coordinating the drug enforcement efforts of law enforcement agencies within Judicial Districts 5 and 6
- 2.5. Discuss/consider/vote to approve the annual agreement between Caddo County Board of Commissioners and the City of Anadarko and their subcontracting agencies for ambulance service
- 2.6. Discuss/consider/vote to approve Supplement “” to Agreement for Ambulance Services between Caddo County Board of Commissions and the City of Anadarko Ambulance Service
- 2.7. Discuss/consider/vote to approve the 2020 - 2021 contract between the City of Anadarko and the Fraternal Order of Police
- 2.8. Discuss/consider/vote to accept the Election Results from the June 30th Special Election for Proposition 1 through Proposition 7
- 2.9. Discuss/consider/vote to approve transferring a portion of unpledged/unencumbered funds to the Rainey Day Fund from the balance of FY 19-20 budget/revenue

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 10th, 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.

- 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
978-990-5600	Access Code: 281843

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, July 13, 2020 at 7:00pm

Monday, July 13, 2020 at 8:00pm

