

CITY OF ANTLERS

100 SE 2nd

ANTLERS, OKLAHOMA

ANTLERS CITY HALL

100 SE 2ND

MONDAY, JANUARY 7, 2019

12:00 P.M.(noon)

AGENDA

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. INVOCATION:
3. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approval of minutes for December 3, 2018 regular council meeting.
 - b Approval of purchase orders for December 2018.
4. PUBLIC INPUT:
5. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE ROBIN BYRUM TO BE TAKEN OFF THE SIGNATURE CARDS AT AMERISTATE BANK AND FIRST BANK
6. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE PUAL MARSH TO RECEIVE RETIREMENT FROM OKLAHOMA MUNICIPAL RETIERMENT FUND INSTEAD OF DISABILITY.
7. DISCUSS AND TAKE POSSIBLE ACTION: RESOLUTION 2019-01 UPCOMING ELECTION FOR CITY COUNCIL.
8. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE FIRE WORKS STAND FOR UNCLE SAME’S/KRAY’S FOR JULY 2019.
9. NEW BUSINESS: New business after posting. Review, discussion or approval of any new business, if any, which has arisen since posting of agenda which could not have been reasonably foreseen prior to posting of agenda. O.S. 25, Section 311, Sub-section 9. No new business
10. ADJOURN:

PUBLIC WORKS AUTHORITY
IMMEDIATELY FOLLOWING THE ANTLERS CITY COUNCIL MEETING
MONDAY, JANUARY 7, 2019

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approval of minutes for December 3, 2018 regular council meeting.
 - b. Approval of purchase orders for December, 2018.
3. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE MONEY TO BE TAKEN OUT OF PUBLIC WORKS AUTHORITY FOR FIRE HYDRANTS ALONG STATE HIGHWAY 3.
4. NEW BUSINESS: New business after posting. Review, discussion or approval of any new business, if any, which has arisen since posting of agenda which could not have been reasonably foreseen prior to posting of agenda. O.S. 25, Section 311, Sub-section 9. No new business.
5. ADJOURN:

INDUSTRIAL TRUST AUTHORITY
IMMEDIATELY FOLLOWING REGULAR PUBLIC WORKS MEETING
MONDAY, FEBRUARY 4, 2019

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approve minutes for December 3, 2018 regular council meeting.
 - b. Approve purchase orders for December 2018.
3. NEW BUSINESS: New business after posting. Review, discussion or approval of any new business, if any, which has arisen since posting of agenda which could not have been reasonably foreseen prior to posting of agenda. O.S. 25, Section 311, sub-section 9.
4. ADJOURN:

Posted January 4, 2019 12:00
Sherry Dobbs
City Clerk

