

***CITY OF ANTLERS***

***100 SE 2<sup>nd</sup>***

***ANTLERS, OKLAHOMA***

**ANTLERS CITY HALL**

**100 SE 2<sup>ND</sup>**

**MONDAY, MAY 6, 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 April 1, 2019 regular council meeting.
  - b. Approval of purchase orders for April 2019.
4. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE FIREWORKS STAND FOR FFA/4-H BOOSTER CLUB FOR JULY 4, 2019.
5. PUBLIC INPUT:
6. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE EST AMENDMENT NO.5 RUN WAY LIGHTS/LAND ACQUISITION 2019.
7. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE PURCHASE OF KUBOTA TRACTOR FOR \$ 39,358.00 PAID FOR OUT OF GENERAL FUND.
8. EXECUTIVE SESSION: TO DISCUSS EVALUATION AND CONTRACT OF CITY MANAGER JOEL TAYLOR, FOR FY 19-20, IN ACCORDANCE WITH TITLE 25, SECTION 307, SUB-SECTION B.1.
9. RETURN FROM EXECUTIVE SESSION: POSSIBLE ACTION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF JOEL TAYLOR, CITY MANAGER.
10. 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.
11. ADJOUR

PUBLIC WORKS AUTHORITY  
IMMEDIATELY FOLLOWING THE ANTLERS CITY COUNCIL MEETING  
MONDAY, MAY 6, 2019

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
  - a. Approval of minutes for April 1, 2019 regular council meeting.
  - b. Approval of purchase orders for April 1, 2019.
3. DISCUSS AND TAKE POSSIBLE ACTION: MANHOLE REHABILITATION BID, JODEE CONSTRUCTION, LLC. \$192,289.00
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.
5. ADJOURN:

INDUSTRIAL TRUST AUTHORITY  
IMMEDIATELY FOLLOWING REGULAR PUBLIC WORKS MEETING  
MONDAY, MAY 6, 2019

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
  - a. Approve minutes for April 1, 2019 regular council meeting.
  - b. Approve purchase orders for April 2019.
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:

BUDGET FY 19-20 WORK SHOP  
MAY 6, 2019

1. DISCUSSION ONLY: FY 19-20 BUDGET.
2. ADJOURN:

Posted May 2, 2019

Sherry Dobbs, City Clerk