

CITY OF ANTLERS

100 SE 2nd

ANTLERS, OKLAHOMA

ANTLERS CITY HALL

100 SE 2ND

MONDAY, JULY 1, 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 June 3, 2019 regular council meeting.
 - b. Approval of purchase orders for June 2019
4. PUBLIC INPUT:
5. DISCUSS AND TAKE POSSIBLE ACTION: CONSIDER A REQUEST TO CLOSE A PORTION OF NW 4TH ST. BETWEEN NW "C" AND 4TH WESTWARD TO CITY LIMITS.
6. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESOLUTION NO. 2019-07 AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF ANTLERS, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY, THE QUESTION OF APPROVAL OR REJECTION OF A RENEWAL OF A SALES TAX OF ONE HALF OF ONE PERCENT(0.50%) IN ADDITION TO PRESENT STATE AND CITY SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA, FOR A LIMITED TERM OF FIVE (5) YEARS, TO ONLY BE USED FOR STREET IMPROVEMENTS AND CONTAINING OTHER PROVISIONS RELATING THERETO.
7. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE ORDINANCE NO. 2019-08 AMENDING THE CITY OF ANTLERS, OKLAHOMA SALES TAX ORDINANCE (ORDINANCE 2013-20) TO PROVIDE FOR THE LEVYING AND ASSESSING OF AN ADDITIONAL ONE-HALF OF ONE PERCENT (0.50%) SALES TAX IN ADDITION TO ALL OTHER EXCISE TAXES LEVIED AND ASSESSED UPON THE GROSS RECEIPT OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER

PROVISIONS RELATING THERETO; AND DECLARING AN EMERGENCY.

8. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RE-APPOINTMENT OF MICHAEL RISER FOR POSITON #5 ON THE HOSPITAL BOARD FOR THREE YEAR TEM ENDING JULY 1, 2022.
9. DISCUSS AND TAKE POSSIBLE ACTION: CONSIDER KEEPING THE EXISTING CONTRACT WITH PUSHMATAHA COUNTY EMS AUTHORITY.
10. EXECUTIVE SESSION: CONSIDER THE PURCHASE OF REAL ESTATE FOR ADDITION TO CEMETARY.
For reference, this section is quoted as follows: "Executive session of public bodies will be permitted only for the purpose of 1. Discussing the employment, hiring, appointment, promotion, demotion, or resignation of an individual salaried public office or employee."
11. RETURN FROM EXECUTIVE SESSION: POSSIBLE ACTION REGARDING THE PURCHASE OF REAL ESTATE FOR ADDITION TO CEMETARY.
12. 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
13. ADJOURN:

PUBLIC WORKS AUTHORITY
IMMEDIATELY FOLLOWING THE ANTLERS CITY COUNCIL MEETING
MONDAY, JULY 1, 2019

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approval of minutes for June 3, 2019 regular council meeting.
 - b. Approval of purchase orders for June 2019.
3. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE CHANGE ORDER ON MAN HOLE REHABILITATION PROJECT, WITH JODEE CONSTRUCTION ORIGINAL CONTRACT PRICE WAS \$192,289.00 NEW CONTRACT PRICE INCORPORATING THIS CHANGE ORDER \$130.813.00.
4. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE JODEE CONSTRUCTION CONTRACTORS APPLICATION FOR PAYMENT NO. 1 \$30,205.25
5. NEW BUSINESS: 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.

6. ADJOURN:

INDUSTRIAL TRUST AUTHORITY
IMMEDIATELY FOLLOWING REGULAR PUBLIC WORKS MEETING
MONDAY, JULY 1, 2019

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approve minutes for June 3, 2019 regular council meeting.
 - b. Approve purchase orders for June 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:

Posted June 28, 2019 12:00

Sherry Dobbs, City Clerk