CITY OF ANTLERS

100 SE 2nd

ANTLERS, OKLAHOMA

ANTLERS CITY HALL

 $100 \text{ SE } 2^{ND}$

MONDAY, AUGUST 5, 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 July 1, 2019 regular council meeting.
 - b. Approval of purchase orders for July 2019.
- 4. PUBLIC INPUT:
- 5. DISCUSS AND TAKE POSSIBLE ACTION: DISCUSS AND TAKE ACTION ON EXECUTING CONTRACT BETWEEN THE CITY OF ANTLERS AND BRIAN/SUE LAWLESS AND SIBLINGS TO PURCHASE 2 ACRES OF LAND IN THE AMOUNT OF \$27,500.00 AND SPLIT CLOSING COST.
- 6. DISCUSS AND TAKE POSSIBLE ACTION: CONSIDER DONATING 2013 CHEVY IMPALA POLICE CAR TO THE RATTAN POLICE DEPARTMENT.
- 7. DISCUSS AND TAKE POSSIBLE ACTION: CONSIDER ORDINANCE 2019-09 TO REFLECT REVISIONS TO THE 2018-18 MARIJUANA ORDINANCE TO COINCIDE WITH NEW STATE LAWS.
- 8. DISCUSS AND TAKE POSSIBLE ACTION: AMBULANCE SERVICE OPERATIONS.
- 9. DISCUSS AND TAKE POSSIBLE ACTION: WILLIAM GAUER, CPA TO PERFORM 2018-2019 AUDIT.
- 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. ADJOURN:

PUBLIC WORKS AUTHORITY IMMEDIATELY FOLLOWING THE ANTLERS CITY COUNCIL MEETING MONDAY, AUGUST 5, 2019

- 1. CALL TO ORDER AND ESTABLISH A QUORUM:
- DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approval of minutes for July 1, 2019 regular council meeting.
 - b. Approval of purchase orders for July 2019.
- 3. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE JODEE CONSTRUCTION CONTRACTORS APPLICATION FOR MANHOLE REHABILITATION PROJECT PAYMENT NO. 2 IN THE AMOUNT OF \$59,237.25.
- 4. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE HAYNES EQUIPMENT COMPANY TO UPGRADE COMPUTERS AND SOFTWARE AT WATER PLANT IN THE AMOUNT OF \$20,233.00
- 5. 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, AUGUST 5, 2019

- 1. CALL TO ORDER AND ESTABLISH A QUORUM:
- 2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approve minutes for July 1, 2019 regular council meeting.
 - b. Approve purchase orders for July 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 August 2, 2019 12:00

Sherry Dobbs, City Clerk