

CITY OF ANTLERS

100 SE 2nd

ANTLERS, OKLAHOMA

ANTLERS CITY HALL

100 SE 2ND

MONDAY, JUNE 1, 2020

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 May 4, 2020 regular council meeting.
 - b. Approval of minutes for May 4, 2020 emergency council meeting.
 - c. Approval of purchase orders for May 2020.
4. PUBLIC INPUT:
5. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE BUDGET AMENDMENT 2020-05 ADDING \$26,350.00 FOR NEW 2019 POLICE CAR, \$149,353.00 FOR THE 2019 AMBULANCE,\$24,453.00 STIMULUS FOR EMS,\$12,500.00 FOR KUBOTA BRUSH HOG, \$1,000.00 FOR AIR PORT OPERATIONS, \$8000.00 FOR EMS TRAINING CENTER AC EQUIPMENT. \$30,000.00 FROM CHOCTAW PARTNERSHIP FUND TO BE USED FOR NEW SPLASH PAD. ALL FUNDS WILL BE USED FOR EXPENSES AND PURCHASING EQUIPMENT.
6. PUBLIC HEARING FOR PROPOSED BUDGET FY 2020-21
7. DISCUSSION OF FY 2020-21 BUDGET WORKSHOP.
8. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESOLUTION 2020-04 ADOPTING FY 2020-21 BUDGET
9. DISCUSS AND TAKE POSSIBLE ACTION: RENEWAL OF CONTRACT BETWEEN PUSHMATAHA COUNTY EMS AUTHORITY AND THE CITY OF ANTLERS COUNTY AMBULANCE SERVICE.
10. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE INTERLOCAL AGREEMENT WITH ANTLERS SCHOOL AND THE CITY OF ANTLERS.

11. DISCUSS AND TAKE POSSIBLE ACTION: DISCUSS WRITING OFF MUNICIPAL COURT FINES AND FEES AFTER TEN YEARS.
12. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESIGNATION OF JOEL TAYLOR AS CITY MANAGER.
13. EXECUTIVE SESSION: TO DISCUSS HIRING A NEW CITY MANAGER.
14. RETURN FROM EXECUTIVE SESSION: POSSIBLE ACTION REGARDING THE EMPLOYMENT, OR APPOINTMENT OF NEW CITY MANAGER.
15. 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.
16. ADJOURN:

PUBLIC WORKS AUTHORITY
IMMEDIATELY FOLLOWING THE ANTLERS CITY COUNCIL MEETING
MONDAY, JUNE 1, 2020

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approval of minutes for May 4, 2020 regular council meeting.
 - b. Approval of purchase orders for May 2020.
3. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESOLUTION 2020-04 ADOPTING FY 2020-21 BUDGET.
4. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESOLUTION 2020-06 RAISING RESIDENTIAL AND COMMERCIAL WATER RATES 10 CENTS FOR THE FIRST 1000 GALLONS.
5. DISCUSS AND TAKE POSSIBLE ACTION: DISCUSS WRITING OFF UTILITIES TEN YEARS PRIOR OR FOR THE AMOUNT OF \$20.00 OR LESS ON INACTIVE ACCOUNTS.
6. 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.
7. ADJOURN:

INDUSTRIAL TRUST AUTHORITY
IMMEDIATELY FOLLOWING REGULAR PUBLIC WORKS MEETING
MONDAY, JUNE 1, 2020

1. CALL TO ORDER AND ESTABLISH A QUORUM:
2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
 - a. Approve minutes for May 4, 2020 regular council meeting.
 - b. Approve purchase orders for May 2020.
3. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE CHARLIE DEUPREE AND ANTLERS INDUSTRIAL TRUST AUTHORITY LEASE AGREEMENT.
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:

Posted 05/29/20 @ 12:00

Sherry Dobbs
City Clerk