#### CITY OF ANTLERS

## 100 SE 2nd

### ANTLERS, OKLAHOMA

#### ANTLERS CITY HALL

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

### MONDAY, AUGUST 3, 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 July 6, 2020 regular council meeting.
  - b. Approval of purchase orders for July, 2020
- 4. PUBLIC INPUT:
- 5. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE DARWIN FIRE DEPARTMENT FIRE WORKS STAND FOR JULY, 2021.
- 6. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE INTERLOCAL AGREEMENT WITH FRISCO, TEXAS AND THE CITY OF ANTLERS.
- 7. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE WILLIAM GAUER, CPA TO PERFORM 2019-20 AUDIT.
- 8. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESOLUTION 2020-08 AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN.
- 9. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE NEW CITY MANAGERS CONTRACT.
- 10. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE RESOLUTION 2020-09 ACCEPTING A GRANT OFFER OF FEDERAL AID AIP FUNDS FOR ANTLERS MUNICIPAL AIRPORT.

- 11. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE AIRPORT CONTRACT TO INSTALL RUNWAY END IDENTIFIER LIGHTS AND CONSTRUCT PAPI RW17 CRACK SEAL/SEAL COAT RW17/35, TAXIWAY AND APRON.
- 12. DISCUSS AND TAKE POSSIBLE ACTION: APPROVE SELECTION OF STREETS FROM EST FOR OVERLAY PROJECT.
- 13. 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.
- 14. ADJOURN:

# PUBLIC WORKS AUTHORITY IMMEDIATELY FOLLOWING THE ANTLERS CITY COUNCIL MEETING MONDAY, AUGUST 3, 2020

- 1. CALL TO ORDER AND ESTABLISH A QUORUM:
- 2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
  - a. Approval of minutes for July 6,2020 regular council meeting.
  - b. Approval of purchase orders for July 2020.
- 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:

# INDUSTRIAL TRUST AUTHORITY IMMEDIATELY FOLLOWING REGULAR PUBLIC WORKS MEETING MONDAY, AUGUST 3, 2020

- 1. CALL TO ORDER AND ESTABLISH A QUORUM:
- 2. DISCUSS AND TAKE POSSIBLE ACTION ON CONSENT ITEMS:
  - a. Approve minutes for July 6, 2020 regular council meeting.
  - b. Approve purchase orders for July 2020.
- 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 07/31/20 @ 12:00

Sherry Dobbs City Clerk