

AGENDA

Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma

Monday, February 11th, 2019 – Immediately following the Regular City Council Meeting

1. PRELIMINARY

- 1.1.** Invocation and Flag Salute
- 1.2.** Call to Order
- 1.3.** Roll Call
- 1.4.** Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

2. AGENDA

- 2.1.** Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at trustee's request.
 - 2.1.1.** Minutes from Regular Meeting January 14th, 2019
 - 2.1.2.** Check Register for February 2019
 - 2.1.3.** Financial Summary February 2019
 - 2.1.4.** Discuss/consider/vote to approve Ordinance 1296 adding Governmental Shutdown Special Extension to Section 8-1-10(J) to title 8 of the Anadarko City Code
- 2.2.** Discuss/consider/vote to approve Payment #10 to representing reimbursement payment to Elite Towers for RFP 18-02 Aeration System in the water tower at the airport
- 2.3.** Discuss/consider/vote to approve the City Manager to surplus and sell the old utility poles being replaced
- 2.4.** Discuss/consider/vote to approve the City Manager to surplus and sell the old electric and water meters replaced by the automated meters
- 2.5.** Discuss/consider/vote to approve the City Manager solicit bids for RFP 19-02 Brush & Tree Trimming in alley ways and right ways for the City of Anadarko

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN