

AGENDA

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, February 13th, 2017 – Immediately following the Regular 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 January 9th, 2017, January 17, 2017, January 26, 2017

2.1.2. Check Register for January 2017

2.1.3. Financial Summary January 2017

2.1.4. Approve 1st payment to Millie Vance (CDBG Grant Administrator) for Administrative Services for the 2016 CB WT Residuals Lagoon Project in the amount of \$6000.00

2.1.5. Approve Invoice #2922 from WDB Engineering for services ending January 18, 2017 in the amount of \$1,540.00

2.1.6. Approve a Change Order #1 reducing the contract amount approved from \$342,200.00 to \$323,548.55 due to math errors

2.2. Discuss/consider/vote to approve a budget adjust authorizing the transfer of \$10,214.00 excess funds left from the capital improvement roof repair project fund 12-534-840 to the water department fund 11-534-605 to purchase replacement lift station pumps

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN