

AGENDA

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

Monday, March 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 February 11th, 2019
 - 2.1.2.** Check Register for February 2019
 - 2.1.3.** Financial Summary February 2019
 - 2.1.4.** Discuss/consider/vote to approve to adopt the Citizens Participation Plan for FY-2019 CDBG Sewer Lift Station Replacement Project
 - 2.1.5.** Discuss/consider/vote to approve Resolution 19-01 to apply for the FY-2019 CDBG Grant
 - 2.1.6.** Discuss/consider/vote to approve 19-02 to Leverage Matching funds for FY-2019 CDBG Sewer Lift Station Replacement Project
 - 2.1.7.** Discuss/consider/vote to adopt Residential Anti-Displacement Plan for FY-2019 CDBG Sewer Lift Station Replacement Project
 - 2.1.8.** Discuss/consider/vote to approval and reading of Fair Housing Proclamation
 - 2.1.9.** Discuss/consider/vote to approve Agreement with Millie Vance Incorporated to prepare FY-2019 grant application and administer project if funded
 - 2.1.10.** Discuss/consider/vote to approve a the FY 2019 Emergency Management Performance Grant between the city of Anadarko and the State of Oklahoma Department of Emergency Management
- 2.2.** Discuss/consider/vote to authorize the city manager hire a contractor to complete the remaining smart water meter installations.
- 2.3.** Discuss/consider/vote to authorize the city manager to solicit bids for RFP 19-03 Water Line Valve Installation

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN