

## **AGENDA**

### **APWA Regular Meeting - City of Anadarko Anadarko City Hall**

**501 W. Virginia, Anadarko, Oklahoma  
Monday, May 09th, 2016 – immediately after the 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 Council's request
  - 2.1.1.** Minutes from Regular Meeting April 11<sup>th</sup>, 2016
  - 2.1.2.** Check Register for APWA for April 2016
  - 2.1.3.** Financial Statement Summary for April 2016
  - 2.1.4.** The 2016 Financial Audit for the City of Anadarko
- 2.2.** Discuss/consider/vote to approve payment #2 for WDB Engineering for the 2016 CDBG Grant
- 2.3.** Discuss/consider/vote to approve a Pole Rental Agreement between the Anadarko Public Works Authority and Hillary Communication
- 2.4.** Discuss/consider/vote to accept notification of DEQ Permit #WT000008160308 for the APWA Water Treatment Plant Residual Lagoon System Rehabilitation and Expansion Project

#### **3. CITY MANAGER'S REPORT**

#### **4. COMMENTS BY COUNCIL MEMBERS**

#### **5. NEW BUSINESS**

#### **6. ADJOURN**