

## **AGENDA**

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

Monday, June 12<sup>th</sup>, 2017 – 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 May 8<sup>th</sup>, 2017
  - 2.1.2.** Check Register for May 2017
  - 2.1.3.** Financial Summary May 2017
  - 2.1.4.** Resolution 17-08 Amending 2016-2017 Budget
- 2.2.** Discuss the presentation of proposed 2017 – 2018 Fiscal Year Budget – Copy to be distributed at meeting
- 2.3.** Discuss/consider/vote to approve payment to WDB Engineering P.L.L.C. Invoice #3017 in the amount of \$6,000.00
- 2.4.** Discuss/consider/vote to approve payment to Tonto Environmental LLC Pay App #3 in the amount of \$69,610.73
- 2.5.** Discuss/consider/vote to approve payment to Millie Vance Inc. Invoice dated 5/3/17 in the amount of \$5,000.00 CDBG Grant Administration Services
- 2.6.** Discuss/consider/vote to approve MOA The Indian Health Service and The Fort Sill Apache Tribe Agreement with the City of Anadarko

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

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

### **5. NEW BUSINESS**

### **6. ADJOURN**