

## **AGENDA**

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

501 W. Virginia, Anadarko, Oklahoma

Monday, June 13th, 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 May 9<sup>th</sup>, 2016 and Special Meeting May 23<sup>rd</sup>, 2016

**2.1.2.** Check Register for APWA for May 9<sup>th</sup>, 2016

**2.1.3.** Financial Statement Summary for May 2016

**2.2.** Discuss/consider/vote to Approve Ameresco MOU

**2.3.** Discuss/consider/vote to Adopt Edward Jones update

**2.4.** Discuss/consider/vote to Approve EST on Demand Service Contract

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

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

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

#### **6. ADJOURN**