

AGENDA

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 10th, 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 June 12th, 2017 and Special Meeting from June 21st, 2017

2.1.2. Check Register for June 2017

2.1.3. Financial Summary June 2017

2.2. Discuss/consider/vote approve Invoice #3037 from WDB Engineering for Construction Inspection fees for May 15 – June 15, 2017 for the CDBG Grant Lagoon Project in the amount of \$1,000.00

2.3. Discuss/consider/vote to approve Payment Application #4 to Tonto Environmental LLC in the amount of \$82,868.50

2.4. Discuss/consider/vote to approve carry over funds for grants and donation funds from the 2016 – 2017 APWA budget to the 2017-2018 APWA budget

2.5. Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups and OS 25§ 307 B (4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest

2.5.1 6 Month Evaluation of City Manager

2.6 Discuss/consider/vote to approve to reconvene from executive session

2.7 Discuss/consider/vote to take action regarding executive session

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN