

## **AGENDA**

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

501 W. Virginia, Anadarko, Oklahoma

Monday, September 12th, 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 August 8th, 2016
  - 2.1.2.** Check Register for APWA for August, 2016
  - 2.1.3.** Approve the 2015 Final Audit
  - 2.1.4.** Discuss/consider/vote to authorize the City Manager to solicit bids for the 2016 Audit
- 2.2.** Discuss/consider/vote to authorize the City Manager to solicit bids for RFP 16-03 Remediate or Replace Wood Framed Entrances, Window Casings, and Windows damaged by Water/Mold at the City Hall Building at 501 W. Virginia
- 2.3.** Discuss/consider/vote to approve the Annual Maintenance PM Agreement between the City of Anadarko and Clifford Powers Systems, Inc. (CPS)

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

#### **2. COMMENTS BY COUNCIL MEMBERS**

#### **3. NEW BUSINESS**

#### **4. ADJOURN**