In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 11th, 2016 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

AGENDA

APWA Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, October 11th, 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 September 12, 2016
2.1.2. Check Register for APWA for September 2016
2.1.3. Financial Summary September 2016
2.1.4. Approve Millie Vance Incorporated contract for CDBG Grant
2.1.5. Approve OMAG Liability insurance renewal
2.1.6. Approve OMAG Property insurance renewal
2.1.7. Approve employee ancillary benefits

2.2. Discuss/consider/vote to approve a contract between the APWA and AMERESCO to complete a full preliminary assessment on ways to reduce operational and maintenance expenses

2.3 Discuss/consider/vote to approve Millie Vance Incorporated - 2016 CDBG Grant Administrator's Contract

2.4 Discuss/consider/vote to approve WDB Engineering Contract for the 2016 CDBG Grant

3 CITY MANAGER'S REPORT

4 COMMENTS BY COUNCIL MEMBERS

5 **NEW BUSINESS**

6 **ADJOURN**