

AGENDA

APWA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, November 9th, 2015 – 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 Special Meeting October 21st, 2015
 - 2.1.2.** Check Register for APWA for October 2015
 - 2.1.3.** Discuss/consider/vote to approve the 2016 City of Anadarko/APWA/AEDA Meeting Schedule
 - 2.1.4.** Discuss/consider/vote to approve the 2016 City of Anadarko/APWA/AEDA Holiday Schedule
 - 2.1.5.** Discuss/consider/vote to approve the proposed 2016 Dental/Vision/Life Plans for the City of Anadarko
 - 2.1.6.** Discuss/consider/vote to approve OMAG's 2016 Property Policy Renewal in the amount of \$69,691.00 paid in quarterly installments of \$17,422.75
- 2.2.** Discuss/consider/vote to approve the purchase of 1 load (35 poles) of Class 3 – 40' electric poles from McFarland Cascade in the amount of \$9,170.00
- 2.3.** Discuss/consider/vote to approve the Utility Rate Survey be completed by Shane Woolbright for an amount not to exceed \$9,000.00
- 2.4.** The Chairman will open bids for RFP 15-04 for maintenance, sedimentation removal and inspection for the contractual services on Tindel Tower, Randlett Park Tower, Airport Standpipe Tower, and Kansas Tower

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN