

AGENDA

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 11, 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 Regular Meeting, November 13th, 2017

2.1.2. Check Register for November 2017

2.1.3. Financial Summary November 2017

2.2. Trust Chairman to open bids received for RFP 17-13 Generator

2.3. Discuss/consider/vote to approve the Trust Manager to solicit bids for RFP 17-14 Fork Lift

2.4. Discuss/consider/vote to approve to hire WDB Engineering, PLLC to provide engineering services in the amount of 8.5% of the total project on the proposed 2017-2018 CDBG Grant Replacing the Fiberglass Lift Station

2.5. Discuss/consider/vote to approve an agreement between the Oklahoma Department of Human Services Low Income Energy Assistance Program (LIHEAP) and the Anadarko Public Works Authority

2.6. 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

2.6.1. 6 Month Evaluation of City Manager

2.7. Discuss/consider/vote to reconvene from executive session

2.8. Discuss/ consider/vote to take action regarding executive session

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN