

AGENDA

APWA Regular Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 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 November 14, 2016
 - 2.1.2.** Check Register for APWA for November 2016
 - 2.1.3.** Financial Summary November 2016
- 2.2.** Mayor to open bids for the CDBG Grant WTP Lagoon Project
- 2.3.** Discuss/consider/vote to approve the final bill for the roof repair from Ford Roofing & Sheet Metal Co for the water treatment plant
- 2.4.** Discuss/consider/vote to approve disbursement of the balance of \$26,463.30 from the APWA Construction Fund held by Bank of Oklahoma to be used to pay for the drainage project on S David Street, Re-closers for electric lines, and final repairs to City Hall

3. CITY MANAGER'S REPORT

2 COMMENTS BY COUNCIL MEMBERS

3 NEW BUSINESS

4 ADJOURN