

## **AGENDA**

APWA Regular Meeting - City of Anadarko  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 14th, 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 Regular Meeting November 9th, 2015
  - 2.1.2.** Check Register for APWA for November 2015
- 2.2.** Discuss/consider/vote to approve the Agreement between Sam Asher Computing Services, Inc. and the City of Anadarko for Hyper-Reach Services
- 2.3.** Discuss/consider/vote to approve final payment to Millie Vance under the CDBG grant for the Water Filter and Valves Control Project
- 2.4.** Discuss/consider/vote to approve final payment to WDB Engineering under the CDBG grant for the Filter and Valves Control Project
- 2.5.** Discuss/consider/vote to award the bid for RFP 15-04 Water Tower Maintenance to Utility Service Co, Inc.
- 2.6.** Discuss/consider/vote to approve the purchase of Awning for the Wastewater Treatment Plant for 7 filters at the water plant

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

### **4. COMMENTS BY COUNCIL MEMBERS**

### **5. NEW BUSINESS**

### **6. ADJOURN**