

AGENDA
APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 13th, 2015 - Immediately following the City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. 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 of Regular Meeting held March 9th, 2015.

2.1.2. Payment of Claims for General Government Accounts for March 2015 included with checks in regular council packet.

2.1.3. Financial Statement Report for period ending March 2015.

2.2. Chairman of Board to open bids received for RFP 15-02A – DEQ required Lagoon Closure Project.

2.3. Chairman of Board to open bids received for RFP 15-03B DEQ required Lagoon Disking Project.

2.4. Discuss/consider/vote to authorize WDB Engineering to start engineering report for expansion of backwash pond required by DEQ.

2.5. Discuss/consider/vote to authorize WDB Engineering to complete a general project review and cost analysis for Fiber Glass Lift Station.

2.6. Discuss/consider/vote to approve a change order to the Water Treatment Plant Upgrade and replacement of control panels and valves project being completed by Ryburn Construction Solutions in the amount of \$35,966.00 for 3130 cubic feet of sand and anthracite filter media. The original project was approved by the council on October 13, 2014 in the amount \$384,180.00.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN