

AMENDED AGENDA

APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 8th, 2015 at 6:00pm

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 of Regular Meeting held May 11, 2015.
 - 2.1.2.** Payment of Claims for General Government Accounts for May 2015.
 - 2.1.3.** Financial Statement Report for period ending May 2015.
- 2.2** Discuss/consider/vote to adopt Resolution 15-11 amending the budget for calendar year 2015.
- 2.3** Discuss/consider/vote to adopt Resolution 15-07 designating new signers for bank account(s) at Anadarko Bank and Trust, Anadarko, OK.
- 2.4** Discuss/consider/vote to approve payment of invoice 55028071 in the amount of \$7,479.17 from DEQ for the Annual Non-Industrial Discharge Permit required by DEQ.
- 2.5** Discuss/consider/vote to approve payment of invoice 55364451 in the amount of \$7,105.00 from DEQ for the Annual Public Water Supply Permit required by DEQ.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN