**AGENDA**

APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, October 13, 2014 - Immediately following the City Council Meeting

1. **PRELIMINARY**
	1. Invocation and Flag Salute
	2. Call to Order
	3. Roll Call
	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.*

1. **AGENDA**

**2.1** Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request.

* + 1. Minutes of Regular Meeting held September 8, 2014.
		2. Payment of Claims for General Government Accounts for September 2014.
		3. Financial Statement Report for period ending September, 2014

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.2** The Chairman and Board of Trustees shall discuss possibly authorize the Mayor and/or his designees to make any final negotiations necessary and sign a three year Oil and Gas Lease, upon City Attorney review, with Continental Resources Inc., and/or Turner Oil & Gas Properties, Inc., its agent, for mineral interest retained on hospital property.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.3** The Chairman and the Board of Trustees shall discuss and possibly award the bid for the WTP upgrade and replacement of control panels and valves to Ryburn Construction Solutions in the amount of $384,180.00.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.4** The Chairman and the Board of Trustees shall discuss and possibly approve the accompanying Lagoon Closure Plans for the WWTP.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.5** The Chairman and the Board of Trustees shall discuss and possibly authorize staff to solicit bids for leasing the WWTP Lagoons for farming and maintenance purposes.

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **CITY MANAGER’S REPORT**
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **ADJOURN**