AGENDA
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 12th, 2018 – Immediately following the Regular 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 trustee’s request.
       2.1.1. Minutes from Regular Meeting, February 12th, 2018
       2.1.2. Check Register for February 2018
       2.1.3. Financial Summary February 2018
       2.1.4. Approve short year 2016 Final Audit
       2.1.5. Approve the proposal for financing from BB&T for the Utility System Revenue Note, Series 2018
       2.1.6. Resolution 18-03 on Leveraged Funds
   2.2. Consider and take action with respect to resolution 18-04 of the Trustees of the Anadarko Public Works Authority (the “Authority”) authorizing the issuance of its Utility System Revenue Note, Series 2018 in the aggregate principal amount of $4,135,000 (the “Note”); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of a indenture and authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the authority is subject to the provisions of the indenture and authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming an amended lease agreement and operation and maintenance contract; establishing the authority’s reasonable exception with respect to the issuance of tax-exempt obligations by the authority in calendar year 2018, and designating the note as a qualified tax-exempt obligation; authorizing and directing execution of the Note and other documents relating to the transaction, including professional services; and containing other provisions relating thereto.
2.3. Discuss/consider/vote to approve the amount of $25,000.00 to pay for tree trimming and brush removal per bids received for RFP 18-01.
2.4. Discuss/consider/vote to approve a bid for RFP 17-13 from McClain Electrical Contractor, Inc in the amount of $49,240.00 for the Natural Gas 150K Generator
2.5. Discuss/consider/vote to approve a bid for RFP 18-01 from MJM Construction & Application LLC
2.6. Discuss and consider OML Rate Report

3. CITY MANAGER’S REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN