AGENDA
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 9th, 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, March 12th, 2018
   2.1.2. Check Register for March 2018
   2.1.3. Financial Summary March 2018
   2.2. Discuss/consider/vote to pay WDB Engineering Invoice 3220 in the amount of $8500.00 for
        services for March 2018 – 2018 CDBG Grant – Lift Station Project
   2.3. Discuss/consider/vote to authorize BOK to pay AMERESCO directly for Application #1 –
        Payment #1 in the amount of $76,567.15 for Project Development/Bonding
   2.4. Discuss/consider/vote to enter into an executive session per OS 25§ 307B(1) discussing the
        employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual
        salaried public employee and OS 25§ 307B(2) discussing negotiations concerning employees and
        representatives of employee groups
   2.4.1. Kenneth Corn – Contract
   2.5. Discuss/consider/ Discuss/consider/vote to reconvene from executive session
   2.6. Discuss/consider/vote to take action regarding executive session
   2.6.1. Kenneth Corn – Contract

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