AGENDA
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 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, June 11th, 2018 and Special Meeting June 21st, 2018
       2.1.2. Check Register for June 2018
       2.1.3. Financial Summary June 2018
       2.1.4. Discuss/consider/vote to approve the Contract between the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority and Tom Zynda as City Attorney
       2.1.5. Discuss/consider/vote to approve donation and grant fund balances from the 2016 – 2017 budget and carry the balances to the 2018 – 2019 budget
       2.1.6. Discuss/consider/vote to approve payment to OMAG for 1st quarter Property Policy in the amount of $16,904.25
       2.1.7. Discuss/consider/vote to approve payment to OMAG for 1st quarter Liability Policy in the amount of $18,657.00
   2.2. Trust Chairman to open bids for RFP 18-03 Water Treatment Plant Generator
   2.3. Discuss/consider/vote to approve Trust Manager to solicit bids for RFP 18-06 Purchase a Bucket Truck for the Electric Department
   2.4. Discuss/consider/vote to award the bid for RFP 18-02 Aeration System for the Tindall Tower to Elite Towers Inc. in the of $69,530.00
   2.5. Discuss/consider/vote to transfer surplus APWA funds in the amount of $1,463,013.00 to the General Fund to make up the shortfall in the General Fund

3. CITY MANAGER’S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN