AGENDA
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, November 13th, 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, September 10th, 2018
      2.1.2. Check Register for September 2018
      2.1.3. Financial Summary September 2018
      2.1.4. 2019 Holiday Schedule
      2.1.5. 2019 Meeting Schedule
      2.1.6. Payment #6 to AMERESCO in the amount of $46,742.98
      2.1.7. Payment #7 to AMERESCO in the amount of $174,812.50
      2.1.8. Payment #8 to City of Anadarko (Reimbursement for AMERESCO Project) in the amount of $12,625.00
      2.1.9. Payment #9 to City of Anadarko (Reimbursement for budgeted Generator at the Water Plant in the amount of $190,000.00
      2.1.10. Payment #10 to Elite Towers Inc. in the amount of $69,530.00 for budgeted Aeration System for Airport Water Tower
      2.1.11. Agreement between the Anadarko Public Works Authority and Hillary Communications
      2.1.12. Discuss/consider/vote to authorize the Trust Manager to access the APWA Capital Bond Fund up to $200,000.00
      2.1.13. Discuss/consider/vote to authorize the Trust Manager to access the APWA Bond/Loan Construction Fund at BOK up to $100,000.00

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