MINUTES
Special APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Wednesday, August 22nd, 2018 – Immediately following the Special City Council Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
       Roll Call: Present Kelly McGlothlin, Shelby Wall, Patrick Redbird, Tanner Salyer, Kyle Eastwood
   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 Payment Requisition Series 2018 Project Account The Anadarko Public Works Authority Construction Fund Payment #4 $2,232,500.00 to Ameresco
       City Manager stated the project is about 90% done and a test run on billing will take place.
       Motion was made by Kelly McGlothlin and seconded by Kyle Eastwood to approve 2.1

   2.2. Chairman to open bids for RFP 18-06 Bucket Truck
       Mayor open Bids for RFP 18.06.
       Equipment Technology, Oklahoma City, OK in the amount of $111,325.01.

3. CITY MANAGER’S REPORT

   Council should expect to hear from commercial customer with 3 phase meters because their billing will be hiring due to new meters reading correctly.

   COMMENTS BY COUNCIL MEMBERS

   None

4. NEW BUSINESS

   None

5. ADJOURN
Motion was made by Kelley McGlothlin and Seconded by Patrick Redbird to Adjourn.

Roll Call: Aye Kelley McGlothlin, Shelby Wall, Patrick Redbird, Tanner Salyer, Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name as Mayor of the city council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed to this 10th day of September 2018.

_________________________  ________________________
Kyle Eastwood, Mayor        Jo Spanglehour, City Clerk