MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 14th, 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, April 9th, 2018
      2.1.2. Check Register for April 2018
      2.1.3. Financial Summary April 2018
      2.1.4. Discuss/consider/vote to approve Ordinance 1289 amending Section 8-2-3A Chapter 2, Title 8 of the Anadarko City code adjust the tapping fee for new water installations due to the increase in the cost of new water meters
   2.2. Discuss/consider/vote to pay WDB Engineering Invoice 3236 in the amount of $14,875.00 for services for April 2018 – 2018 CDBG Grant – Lift Station Project
   2.3. Discuss/consider/vote to approve payment of Payment 2 for computer for Utility Billing & Water/Electric Managers to ensure that their system capabilities are sufficient for the new AMI system for automated meters
   2.4. Discuss/consider/vote to approve the City Manager to solicit bids for RFP 18-02 Aeration System for Tindel Water Tower with bid opening date of June 11, 2018
   2.5. Discuss/consider/vote to approve the City Manager to solicit bids for RFP 18-03 Water Treatment Plant Generator with bid opening date of July 9th, 2018
   2.6. Discuss/consider/vote to approve the contract between the City of Anadarko and SEL for the Solaris Energy Interconnect Project
   2.7. Discuss/consider/vote to approve the draft Net Metering Agreement between the City of Anadarko and the Delaware Nation Renewable Energy LLC

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