MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 8th, 2019 – Immediately following the Regular City Council Meeting

1. **PRELIMINARY**
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call

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   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 APWA Meeting June 10, 2019, and Special APWA Meeting June 19th, 2019
   2.1.2. Check Register for June 2019
   2.1.3. Financial Summary June 2019
   2.1.4. Discuss/consider/vote to approve a contract between City of Anadarko and CEC to evaluate the Electrical Distribution System within the City of Anadarko
   2.1.5. Discuss/consider/vote to approve a budget adjustment in the amount of $62,657.00 as APWA purchased more fuel during the fiscal year 2018 – 2019 than anticipated

   Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1

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3. **CITY MANAGER’S REPORT** - none

4. **COMMENTS BY COUNCIL MEMBERS**

5. **NEW BUSINESS**

6. **ADJOURN**

   Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn the adjourn

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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 8th day of July 2019.

_________________________          ____________________________
Kyle Eastwood, Mayor                    Jo Spanglehour, City Clerk