

AGENDA

Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma

Monday, May 13th, 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
- 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 8th, 2019
 - 2.1.2.** Check Register for April 2019
 - 2.1.3.** Financial Summary April 2019
- 2.2.** Discuss/consider/vote to approve Ryburn Construction Solutions, Inc to complete the Gate Valve Installation Project – RFP 19-03
- 2.3.** Discuss/consider/vote to approve a Pole Rental Agreement between the APWA and Dobson Communications
- 2.4.** Discuss/consider/vote to approve the installation of 2 sensors to controllers to monitor the water in the tanks at the waste water treatment plant – required by DEQ

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN