

REGULAR MEETING AGENDA
Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma

Monday, August 8th, 2022 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in three 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/she 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 Council member's request

2.1.1 Minutes of Regular Meeting July 11th, 20/22

2.1.2 Payment of Claims for the Trust Authority for July 2022

2.1.3 Financial Statement Report for period ending July 2022

2.2 Discuss/consider/vote to approve the bid from Richard Bennet for RFP 22-03 Bailing/Cutting the Anadarko Waste Water Treatment Plant

2.3 Discuss/consider/vote to approve payment request #1 from Howard Construction in the amount of \$64,737.89 for the WWTP Grit Auger Upgrade & Sanitary Sewer Rehabilitation CDBG Grant 18223

2.4 Discuss/consider/vote to approve payment request #1 from Howard Construction in the amount of \$25,222.50 for the rehabilitation of four sanitary lift stations – contractors project #386

2.5 Discuss/consider/vote on a Traffic Signal Maintenance Agreement with Signal Tek, Inc., to include the maintenance of five (5) traffic signals within the City of Anadarko for a monthly amount of \$150.00, with reduced hourly rates for required repairs

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN