

REGULAR MEETING AGENDA
Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 12th, 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 August 8th, 20/22

2.1.2 Payment of Claims for the Trust Authority for August 2022

2.1.3 Financial Statement Report for period ending August 2022

2.1.4 Health, Dental, & Life Insurance renewal with BCBS effective October 1, 2022

2.2 Discuss/consider/vote to approve payment of invoice 0115421.00-5 in the amount of \$2,400.00 to Parkhill for administrative services performed on the 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation

2.3 Discuss/consider/vote to approve payment for engineering/inspection services to WDB Engineering in the amount of \$1,000.00 for work performed on the 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation

2.4 Discuss/consider/vote to approve payment #2 from Howard Construction in the amount of \$218,258.70 for work performed on the 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN