

AGENDA

APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 13th 2020, 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 Council's request.
 - 2.1.1.** Minutes of Regular Meeting held December 9th, 2019.
 - 2.1.2.** Payment of Claims for APWA Accounts for December 2019.
 - 2.1.3.** Financial Statement Report for period ending December 2019.
- 2.2.** Discuss/consider/vote to approve Certificate for Payment Application #1 – for 80% completion of the 8” Sewer Project RFP 19-05 to Lukenbill, Inc. in the amount of \$68,316.40.
- 2.3.** Discuss/consider/vote to approve Certificate for Payment Application #1- for 5% completion of the CDBG Grant Fiberglass Lift Station RFP 19-06 to Utility Field Services, LLC in the amount of \$55,438.44
- 2.4.** Discuss/consider/vote to approve Lukenbills Inc.'s - Change Order #1- RFP 19-05 - 8” Sewer Repair Project in the amount of \$6500.00 to repair additional cracked sewer line found during the project completion
- 2.5.** Presentation of the Utility Billing Customer Portal

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN