

## **AGENDA**

APWA Meeting - City of Anadarko  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, February 10, 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 January 13, 2020
  - 2.1.2.** Payment of Claims for APWA Accounts for January 2020
  - 2.1.3.** Financial Statement Report for period ending January 2020
- 2.2.** Presentation by CEC Corporation of their Electric Pole Assessment Project
- 2.3.** Discuss/consider/vote to approve payments #2 and #3 for RFP 19-05 8" Sewer Line Repair Project
- 2.4.** Discuss/consider/vote to approve the impending needs of the water and waste water plant granting authorization to purchase equipment and services from the Rainy Day Fund

### **3. CITY MANAGER'S REPORT**

### **4. COMMENTS BY COUNCIL MEMBERS**

### **5. NEW BUSINESS**

### **6. ADJOURN**