

## **CORRECTED AGENDA**

APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 9, 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 February 10th, 2020
  - 2.1.2.** Payment of Claims for APWA Accounts for February 2020
  - 2.1.3.** Financial Statement Report for period ending February 2020
- 2.2.** Discussion and possible action with respect to funding needed capital projects and equipment presented by Rick Smith
- 2.3.** Discuss/consider/vote CEC Additional Services Agreement for Electrical Improvement Plan
- 2.4.** Discuss/consider/vote to approve Change Order #1 from Utility Field Services, LLC for RFP 19-06 Fiberglass Lift Station Replacement in the amount of \$52,368.75
- 2.5.** Discuss/consider/vote to approve Payment Application #2 from Utility Field Services, LLS for RFP 19-06 Fiberglass Lift Station Replacement in the amount of \$55,438.44
- 2.6.** Discuss/consider/vote to approve Payment Application #3 from Utility Field Services, LLS for RFP 19-06 Fiberglass Lift Station Replacement in the amount of \$121,868.44
- 2.7.** Discussion and consideration regarding concerns from citizens related to Utility Bills
- 2.8.** Discuss/consider/vote to approve to go into Executive Session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee OS 25§ 307 B (2) discussing negotiations concerning employees and representatives of employee groups
  - 2.8.1.** Water Contract for Water Superintendent /Operational Contract OKWater for Department
- 2.9.** Discuss/consider/vote to reconvene from Executive Session
- 2.10.** Discuss/consider/vote to take action regarding Executive Session

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

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

### **5. NEW BUSINESS**

### **6. ADJOURN**