

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 11, 2021 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 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 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 Trustee's request**
 - 2.1.1. Minutes of Regular Meeting held December 14th, 2020
 - 2.1.2. Payment of Claims for the APWA for December 2020
 - 2.1.3. Financial Statement Report for period ending December 2020
 - 2.1.4. Discuss//consider/vote to approve the closure of the FY-19 CDBG Grant #17506 CDBG 19 Sewer Lift Station Replacement Project
 - 2.1.5. Discuss/consider/vote to approve Resolution 21-01 approving and accepting the Community Development Block Grant (CDBG) as complete
 - 2.1.6. Discuss/consider/vote to approve that the City will make an application to the State of Oklahoma Department of Commerce for CDBG Grant funds for the FY 2021 CDBG Grant; Proposed Sewer System Improvements Project
 - 2.1.7. Discuss/consider/vote to approve Resolution 21-02 on leveraged funds for matched funds in the amount of \$300,001.00 as match funds for the FY 2021 grant application, Sewer System Improvement Project
 - 2.1.8. Discuss/consider/vote to approve Resolution 21-03 a Community Develop Block Grant (CDBG) 2021 CDBG Water/Wastewater Construction Program
 - 2.1.9. Discuss/consider/vote to approve the City of Anadarko's Citizen Participation Plan for it's 2021 application process
 - 2.1.10. Discuss/consider/vote to approve the City of Anadarko's Residential Antidisplacement and Relocation Assistance Plan
 - 2.1.11. Discuss/consider/vote to approve the City of Anadarko's Fair Housing Proclamation
 - 2.1.12. Discuss/consider/vote to approve the engineering and inspection agreement between the City of Anadarko and WDB Engineering in the amount of \$87,000.00 for the rehabilitation and/or replacement of four (4) Sanitary Sewer Lift Stations with back up generators.
 - 2.1.13. Discuss/consider/vote to approve the engineering and inspection agreement between the City of Anadarko and WDB Engineering in the amount of \$66,000.00 for the rehabilitation and/or replacement of approximately 2,000 LF of gravity sanitary sewer

- 2.1.14. Discuss/consider/vote to approve the agreement between Parkhill Cardinal Engineering/Millie Vance in the amount of \$24,000.00 for services performed during the FY 2021 CDBG Grant is completed
- 2.1.15. Discuss/consider/vote to authorize the APWA to execute Certificate of Incumbency between the Anadarko Public Works Authority and BOKF, NS dba Bank of Oklahoma, as Trustee for the Series 2018 Bonds
- 2.2. Discuss/consider/vote to approve Ridge Runner's Invoice #1748 in the amount of \$33,908.00 for the erecting a 15' x 25' structure style roof over the Fiberglas Lift Station and electric riser and generator next to the lift station, Fencing, gates with rollers. Replace roof on small shed, seal/insulate small windows on the small building, and install garage doors
- 2.3. For discussion purposes only – deposit requirements under Section 8-1-8 Turning On Utilities related to Tribal Housing Authorities, Apartment Complexes, Real Estate Companies, and Landlords
3. CITY MANAGERS REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN