REGULAR MEETING AGENDA Anadarko Public Works Authority (APWA) Anadarko City Hall 501 W. Virginia, Anadarko Oklahama

501 W. Virginia, Anadarko, Oklahoma April 11th, 2022 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.
 - 2.1.1.1. Minutes of Special Meeting March 9th, 2022 and Regular Meeting March 14, 2022
 - 2.1.1.2. Payment of Claims for the General Government for March 2022
 - 2.1.1.3. Financial Statement Report for period ending March 2022
 - 2.1.1.4. Discuss/consider/vote approve payment of OMAG Quarterly Property Insurance premium of \$26,064.75
 - 2.1.1.5. Discuss/consider/vote to approve payment of OMAG Quarterly Liability Insurance premium of \$16,093.75
 - 2.1.1.6. Discuss/consider/vote to approve payment #1 from Orr Construction for the Sanitary Sewer Repair at E Kansas Avenue and NE 7th Street per approved bid contract in the amount of \$544,110.00
 - 2.1.1.7. Discuss/consider/vote to approve payment #2 from Orr Construction for a change order dated 3/28/2022 in the amount of \$69,750.00 for the Sanitary Sewer Repair at E Kansas Avenue and NE 7th Street.
- 3. CITY MANAGER REPORT
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- **6.** ADJOURN