

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 13th, 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.
- 2.2. Minutes of Regular Meeting May 9th, 2022
- 2.3. Payment of Claims for the General Government for May 2022
- 2.4. Financial Statement Report for period ending May 2022
- 2.5. Discuss/consider/vote to approve Resolution 22-06 approving the 2022 – 2023 Fiscal Year Budget
- 2.6. Discuss/consider/vote to approve the Utility Rate Chart Effective July 1, 2022
- 2.7. Discuss/consider/vote to approve the contract between Hinkle & Company and the City of Anadarko for the 2021 2022 Financial Audit
- 2.8. Discuss/consider/vote to approve the contract between Elfrink and Associates, PLLC and the City of Anadarko for the 2021 2022 Financial Audit
- 2.9. Discuss/consider/vote to approve Invoice 4595 from WDB Engineering in the amount of \$500.00 for engineering DBP Reduction disinfectant project
- 2.10. Discuss/consider/vote to approve Invoice 4596 from WDB Engineering in the amount of \$305.00 for engineering on project 3251 – replacement of 2 additional lift stations
- 2.11. Discuss/consider/vote to approve Invoice 4597 from WDB Engineering in the amount of \$630.00 for engineering on project 3337 – Water Plant Improvements

3. NEW BUSINESS

4. CITY MANAGER REPORT

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN