

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 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. Minutes of Regular Meeting June 13th, 2022 and Special Meeting June 29, 2022
 - 2.1.2. Payment of Claims for the General Government for June 2022
 - 2.1.3. Financial Statement Report for period ending June 2022
 - 2.1.4. Quarterly liability insurance premium in the amount of \$16,093.75
 - 2.1.5. Quarterly property insurance premium in the amount of \$20,731.75
 - 2.1.6. WDB Engineering's invoice 4638 in the amount of \$3,350.00 for Project 3037-Lift Station Rehab (CDBG/I.H.S. funds)
 - 2.1.7. WDB Engineering's invoice 4635 in the amount of \$2,500.00 for Project-3187 – Sewer & Grit Auger (CDBG/I.H.S. funds)
 - 2.1.8. WDB Engineering's invoice 4633 in the amount of \$1,000.00 for Project 3291-DBP Reduction Project (100% OWRB funds)
 - 2.1.9. Elite Towers, Inc's payment request #1 in the amount of \$13,300.00 for the DBP Reduction Project (100% OWRB funds)
 - 2.1.10. Ordinance 1341 – adding a section in Title 8 – Utilities which defines policy for Pre-paid Billing of Utilities

3. NEW BUSINESS

4. CITY MANAGER REPORT

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN