

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

501 W. Virginia, Anadarko, Oklahoma

Monday, January 9th, 2023 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. 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/she 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 member's request

2.1.1 Minutes of Regular Meeting December 12th, 2022

2.1.3 Payment of Claims for the Trust Authority for December 2022

2.1.4 Financial Statement Report for period ending December 2022

2.1.5 Approve payment #4 in the amount of \$174,435.20 to Howard Construction for work performed on the WWTP Grit Auger Upgrade and the Sanitary Sewer Rehabilitation CDBG Project

2.1.6 Discuss specific concerns for electric rates and successful management of the electrical system

3 NEW BUSINESS

4 CITY MANAGER COMMENTS

5 COMMENTS BY COUNCIL MEMBERS

6 ADJOURN