

**REGULAR MEETING AGENDA**  
**Anadarko Public Works Authority (APWA)**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**November 8th, 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 October 12<sup>th</sup>, 2021
  - 2.1.2. Payment of Claims for the APWA for October 2021
  - 2.1.3. Financial Statement Report for period ending October 2021.
  - 2.1.4. Payment of OMAG Property Insurance in the amount of \$ 20,371.75
  - 2.1.5. Payment of OMAG Liability Insurance in the amount of \$ 16,093.75
- 2.2.** Discuss/consider/vote to take action on Resolution 21-14 of the Anadarko Public Works Authority adding signers to all funds held in deposit at Bank of Commerce.
- 2.3.** Discuss/consider/vote to approve an invoice for Parkhill in the amount of \$2,880.00 for grant administration for the CDBG Sewer project.
- 2.4.** Discuss/consider/vote to approve payment of WDB Engineering's invoice #3251 in the amount of \$960.00 for engineering research for 2 additional lift station renovations
- 2.5.** Discuss/consider/vote to approve payment of WDB Engineering's invoice #3260 in the amount of \$18,000.00 for surveys for the NE7th & Kansas Street manhole rehabilitation

**3. CITY MANAGER REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**