

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

501 W. Virginia, Anadarko, Oklahoma

Monday, December 12th, 2022 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 November 14th, 2022

2.1.3 Payment of Claims for the Trust Authority for November 2022

2.1.4 Financial Statement Report for period ending November 2022

2.1.5 Discuss/consider/vote to approve Resolution Number 22-13 Notice of Election for the City of Anadarko. The election will be held on April 4, 2023 for the Mayor at large, Council Member representing ward 1 and Council Member representing Ward 2.

2.1.6 Approve the Memorandum of Agreement between the Indian Health Service (I.H.S.), the Caddo Nation of Oklahoma, and the City of Anadarko for the replacement of Lift Stations E and F)

2.1.7 Discuss/consider/vote to approve the purchase of services for reconditioning of the Parkson Bar Screen at the Waste Water Treatment Plant in the amount of \$73,817.00

2.1.8 Discuss/consider/vote to approve Change Order #2 in the amount of \$22,700 for two new 10" valves and labor at the wastewater plant

2.2 Discuss/consider/vote to approve Resolution Number 22-15 appointing person to serve on the Election Committee of the Oklahoma Municipal Power Authority (OMPA)

3 NEW BUSINESS

4 CITY MANAGER COMMENTS

5 COMMENTS BY COUNCIL MEMBERS

6 ADJOURN