

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

501 W. Virginia, Anadarko, Oklahoma

Monday, December 14, 2020 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 November 9th, 2020
 - 2.1.2. Payment of Claims for the APWA for November 2020
 - 2.1.3. Financial Statement Report for period ending November 2020
- 2.2.** Discuss/consider/vote authorize the City Manager to access the Rainy-Day Fund to pay the contractor(s) and/or other expenses directly related for Ice Storm related
- 2.3.** Discuss/consider/approve the final payment to DEB Engineering PLLC for professional Services for the Period Ending November 17, 2020 on the amount of \$13,000.00
- 2.4.** Discuss/consider/approve payment of Invoice 20201012075517 to the City of Miami's Special Utility Authority in the amount of \$30,462.16 for personnel and equipment – ice storm assistance
- 2.5.** Discuss/consider/approve payment of Invoice 902346 to the City of Sallisaw in the amount of \$29,042.01 for personnel and equipment – ice storm assistance
- 2.6.** Provide information regarding Oklahoma Rural Water Enrichment Foundation's 2021 scholarship program for city employees, directors, or their dependent children or grandchildren.

3. CITY MANAGERS REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN