

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
January 10th, 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 held December 13th, 2021
 - 2.1.2. Payment of Claims for the APWA for December 2021
 - 2.1.3. Financial Statement Report for period ending December 2021.
- 2.2.** Discuss/consider/vote to authorize the Authority Manager to pay the invoice of \$32,489.22 to the Oklahoma Municipal Power Authority for emergency services after the October Tornado from the Rainy Day Fund.
- 2.3.** Discuss/consider/vote to approve an invoice for \$500.00 from WDB Engineering, PLLC for the engineering on the Tindel Tower DBP Reduction project.
- 2.4.** Discuss/consider/vote to update the Certificate of Incumbency for the Anadarko Public Works Authority and the bond Trustee at the Bank of Oklahoma with Kelley McGlothlin, Jo Spanglehour and Kenneth Corn.
- 2.5.** Discuss/consider/vote on a potential rate structure for Polar Vortex Recovery as obligated by contract with Western Farmer's Electric Cooperative.

3. CITY MANAGER REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN