

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
March 14th, 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.**
 - 2.1.1.1. Minutes of Regular Meeting held February 14th, 2022, Special Meeting February 28, 2022
 - 2.1.1.2. Payment of Claims for the APWA for February 2022
 - 2.1.1.3. Financial Statement Report for period ending February 2022
 - 2.1.1.4. Discuss/consider/vote on Ordinance 1334 amending 8-5-16 of Chapter 5, Title 8 of the Anadarko City Code establishing a rate and tariff Electric Vehicle or customers who can control all or part of their electric requirement.
 - 2.1.1.5. Discuss/consider/vote on Ordinance 1335 amending 8-5-22 of Chapter 5, Title 8 of the Anadarko City Code establishing a rate and tariff for Standby or Backup Service.
 - 2.1.1.6. Discuss/consider/vote on Ordinance 1336 amending 8-1-19 of Chapter 1, Title 8 of the Anadarko City Code establishing a new meter rate for all utility services effective July 1, 2022.
 - 2.1.1.7. Discuss/consider/vote on Ordinance 1337 amending 1-9-7(B)(7) of Chapter 9, Title 1 of the Anadarko City Code establishing Armory Fund.
 - 2.1.1.8. Discuss/consider/vote on designating Jo Spanglehour, Regina Jones, or Skip Wilkerson for the purpose of opening bids on Request for Proposals approved by Council.
- 2.2. Discuss/consider/vote to approve or reject the bid from Primoris T & D Services for the improvements to the electric distribution system in the amount\$ 2,105,649.80**
- 2.3. Discuss/consider/vote on the Rate Study Review and Recommendation by Ron Wilson**
- 2.4. Discuss/consider/vote to enter to contract with Waste Connections for trash service within the City of Anadarko.**
- 2.5. Discuss/consider/vote to accept or reject presentation/proposal from NLC Service Line Warranty Program.**
- 2.6. Discuss/consider/vote to authorize the invoice 4471 from WDB Engineering fir the engineering in the amount of \$3,500.00 for project o NE 7th and Kansas.**
- 2.7. Discuss/consider/vote to authorize the invoice 4500 from WDB Engineering fir the engineering in the amount of 2,500.00 for project o NE 7th and Kansas**

3. CITY MANAGER REPORT

4. COMMENTS BY COUNCIL MEMBERS

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 11th, 2022 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

5. NEW BUSINESS
6. ADJOURN

