

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma

June 14, 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 May 10th, 2021
 - 2.1.2. Payment of Claims for the APWA for May 2021
 - 2.1.3. Financial Statement Report for period ending May 2021
 - 2.1.4. Discuss/consider/vote to retain the services of Elfrink and Associates, PLLC for preparing the financial statements for the governmental activities, business type activities, major funds and aggregate remaining funds for the audit for FY 20-21.
 - 2.1.5. Discuss/consider/vote to retain the services of Hinkle and Company to audit the financial statements and major funds for FY 20-21.
 - 2.1.6. Discuss/consider/vote to approve Ordinance 1327 amending 8-1-23 of Chapter 1, Title 8 of the Anadarko Code updating the method for review and recalculation of the utility rates.
 - 2.1.7. Discuss/consider/vote to approve Ordinance 1328 amending 1-91(D) of Chapter 1, Title 8 of the Anadarko Code regulating the purchase authority of the city manager.
 - 2.1.8. Discuss/consider/ vote to designate the City/Authority manager or his designee as the official to open any bids under the provision of the Charter Article XVII Section 18.
 - 2.1.9. Discuss/consider/vote on the adoption of the proposed Budget for FY2021-2022, transfers of funds from the utility authority to General Fund, the use of carryover funds for the next fiscal year and utility rate schedule.
 - 2.2. Discuss/consider/vote on the membership of the Round-up Board.
 - 2.3. Discuss/consider/vote on CEC invoice for engineering services on the distribution system in the amount of \$105,000.00.
 - 2.4. Discuss/consider/vote on the Consent Order from the Department of Environmental Quality to address the issues with Disinfection Byproducts.
3. CITY MANAGER REPORT
 4. COMMENTS BY COUNCIL MEMBERS
 5. NEW BUSINESS
 6. ADJOURN