

SPECIAL MEETING AGENDA
Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
January 30th, 2023 immediately following the Special 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 Presentation from Ron Wilson regarding industry changes related to electric vehicles, wind, and solar power. The presentation will provide options and possible solutions for future consideration by the Board of Trustees.
- 2.2 Discuss/consider/vote to authorize the Trust Manager to prepare possible ordinance changes to electric rates for consideration by the Board of Trustees.
- 2.3 Discuss/consider/vote to approve contract Change Order #3 with Howard Construction in the amount of \$43,100.00 to replace the manhole & approximately 30' of 21" line at the Waste Water Treatment Plant.

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN