

SPECIAL MEETING AGENDA

Special Meeting - APWA

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Tuesday, May 28th, 2024 - Immediately following the City Special 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 five 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 they deem 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 Council's request.
 - 2.1.1 Present/Discuss the FY 2024-2025 Proposed Budget and Utility Rates.
 - 2.1.2 Discuss/Consider/Vote on approving WDB Engineering to perform the engineering/surveying and relocation supervision on the ODOT Project 27076(05) Caddo County U.S HWY NO. 62, Parcel 47.
 - 2.1.3 Discuss/Consider/Vote on approving Change Order No. 1 in the amount of \$34,700.00 to the contract with Howard Construction for the Rehabilitation of Four Sanitary Lift Stations, City of Anadarko Project # 21-533-03.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN