

**AGENDA**  
**City Council Meeting - City of Anadarko**  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Tuesday, October 10<sup>th</sup>, 2023 at 6:00PM

**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. SHINING STAR-** recognizing one or more employees for going above and beyond for the betterment of the community.

**3. PRESENTATION-** OACP (Oklahoma Chiefs of Police) to present credentials to the Anadarko Police Department for obtaining the Verification Designation through the Oklahoma Law Enforcement Accreditation Program.

**4. AGENDA**

- 4.1. Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.
  - 4.1.1. Minutes of Regular Meeting held September 11<sup>th</sup>, 2023.
  - 4.1.2. Payment of Claims for General Government Accounts for September 2023.
  - 4.1.3. Financial Statement Report for period ending September 2023.
- 4.2. Discuss/Consider/Vote to accept the resignation of Peggy Stone from the Cemetery Board and appoint Beth Coble as member on the board.
- 4.3. Discuss/Consider/Vote to appoint Phillip Melton and two other selected members as City of Anadarko Representatives to serve on the Fort Cobb Reservoir Master Conservancy Board.
- 4.4. Discuss/Consider/Vote to accept permanent utility easement located at South 10 (ten) feet of Lot 5, Block 3, Hall's Regency West Addition to the City of Anadarko, Caddo County, Oklahoma.
- 4.5. Discuss/Consider/Vote to accept OMAG Municipal Liability Protection Plan renewal.
- 4.6. Discuss/Consider/Vote to accept OMAG Municipal Property Protection Plan renewal.
- 4.7. Discuss/Consider/Vote to approve an ordinance amending Section 8-1-7, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding the Anadarko Municipal Power Services (AMPS) Utility Average Monthly Payment – AMP Plan.
- 4.8. Discuss/Consider/Vote to approve a budget amendment in fund 04-581-801 (2022 2023 CIP Fund) in the amount of \$11,550.00 to reissue a new purchase order for the upfitting of a 2023

Tahoe with emergency lights and equipment on the Fire Department Command Vehicle not completed before the closing of FY 2022-2023.

- 4.9. Discuss/Consider/Vote to approve a budget amendment in fund 11-535-612 (Operational Supplies) in the amount of \$12,702.28 to reissue a new purchase order for two Grit Blower Units not received before the closing of FY 2022-2023.
- 4.10. Discuss/consider/vote to approve payment for Invoice No. 5209 in the amount of \$3350.00 for work performed March 16, 2023, thru September 15, 2023, for Engineering fees on the Lift Station Rehabilitation Project.
- 4.11. Discuss/consider/vote to approve payment for Invoice No. 5254 in the amount of \$1,007.50 for work performed August 16, 2023, thru September 15, 2023, for the final inspection on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.
- 4.12. Discuss/consider/vote to approve an ordinance amending Paragraph A of Section 3-9-2, Chapter 9, Title 3 of the Anadarko Code of Ordinances.
- 4.13. Discuss/consider/vote to approve application for the 2024 Oklahoma Emergency Response Stabilization and Improvement Revolving Fund grant.
- 4.14. Discuss/Consider/Vote to approve Contractor's Application for Payment No. 5 in the amount of \$77,662.50 to Howard Construction for the Rehabilitation of Four Sanitary Sewer Lift Stations, The City of Anadarko's Project # 21-533-03.
- 4.15. Discuss/Consider/Vote to approve an ordinance amending Paragraph A of Section 8-2-3, Chapter 2, Title 8 of the Anadarko Code of Ordinances, regarding the water rates.
- 4.16. Discuss/Consider/Vote to approve an ordinance amending Paragraph A of Section 8-3-3, Chapter 3, Title 8 of the Anadarko Code of Ordinances, Regarding Sewer Rates.
- 4.17. Discuss/Consider/Vote to approve an ordinance amending Section 8-5-11, Section 8-5-12, Section 8-5-13, and Section 8-5-15, Chapter 5, Title 8 of the Anadarko Code of Ordinances, regarding electric rates.
- 4.18. Discuss/Consider/Vote to approve an ordinance amending Paragraph A of Section 8-1-19, Chapter 1, Title 8 of the Anadarko Code of Ordinances; Regarding Service Availability Charges.
- 4.19. Discuss/Consider/Vote to approve the final plans for the Miller Theater Park Project and authorize the project to be bid for construction.
- 4.20. Discuss/Consider/Direct the City Manager to research and/or negotiate the terms with the American Legion regarding an exclusive lease of the building in Randlett Park known as the "Domino Hut" to be approved by City Council at a later date.
- 4.21. Discussion on purchasing policy.
- 4.22. The Mayor and the City Council shall discuss/consider/vote to enter into Executive Session regarding a personnel review (Pursuant to OSS Title 25 § 307 b).
  - 4.22.1. The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
  - 4.22.2. The Mayor and the City Council shall discuss and take action resulting from Executive Session on the personnel review.

## **5. CITY MANAGER'S REPORT**

## **6. COMMENTS BY COUNCIL MEMBERS**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 6<sup>th</sup> 2023 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.

**7. NEW BUSINESS**

**8. ADJOURN**