

AGENDA

APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, November 13th, 2023 immediately following the 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 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 Minutes of Regular Meeting held October 10th, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for October 2023.
 - 2.1.3 Financial Statement Report for period ending October 2023.
 - 2.1.4 Discuss/Consider/Vote to approve a close-out resolution approving and accepting Community Development Block Grant (CDBG) Project as complete.
 - 2.1.5 Receive a presentation and consider directing the City Manager to negotiate a contract with True North Mapping and Solutions to provide mapping and GIS services to the City of Anadarko.
 - 2.1.6 Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5257 in the amount of \$5,000.00.
 - 2.1.7 Discuss/consider/vote to approve payment for Invoice No. 5260 for Civil Engineering: Engineering CAD Technician and Principal Engineer to WDB Engineering in the amount of \$2,000.00 for work performed on the US-281 Utility Relocation Project from September 16, 2023, thru October 15, 2023.
 - 2.1.8 Discuss/consider/vote to approve payment to WDB Engineering for Invoice No. 5305 in the amount of \$650.00 for Inspector fees performed September 16, 2023, thru October 15, 2023, on the Lift Station Rehabilitation Project.
 - 2.1.9 Discuss/Consider/Vote to approve the final plans for the 3rd & 5th Street Storm Sewer Repair Project and authorize the project to be bid for construction.
 - 2.1.10 Discuss/Consider/Vote to approve the final plans for the Sanitary Sewer Manhole Lid Replacement Project and authorize the project to be bid for construction.
 - 2.1.11 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-001.1 in the amount of \$3,110.50.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 9, 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.

2.1.12 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.3 in the amount of \$2,710.50.

3 CITY MANAGER'S REPORT

4 COMMENTS BY COUNCIL MEMBERS

5 NEW BUSINESS

6 ADJOURN