

## **AGENDA**

APWA Meeting - City of Anadarko  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, May 8<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 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 Council's request.
  - 2.1.1. Minutes of Regular Meeting held April 10, 2023.
  - 2.1.2. Payment of Claims for General Government Accounts for April 2023.
  - 2.1.3. Financial Statement Report for period ending April 23
  - 2.1.4. Discuss/consider/vote to accept the completed 2021/2022 audit.
  - 2.1.5. Discuss/consider/vote to Contractor's Change Order No. COA002 submitted by Primoris T&D Services, LLC, in the amount of \$108,545.86, for work to be performed on the City of Anadarko Distribution System Improvements Project.
  - 2.1.6. Discuss/consider/vote to approve Contractor's Application and Certification for Payment No-2 for the City of Anadarko Distribution System Improvements Project, submitted by Primoris T&D Services, LLC, in the amount of \$343,075.40.
  - 2.1.7. Discuss/consider/vote approve payment of \$960.00 to Parkhill for professional services from February 1, 2023 to March 31, 2023. Parkhill provides administrative services for the CDBG Grant WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.
  - 2.1.8. Discuss/consider/vote to approve payment of \$2,210.00, invoice # 5051 and \$1,170.00, invoice #5023 to WDB Engineering, PLLC for professional services for the CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

**3.** The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the request from the Fraternal Order of Police Lodge # 118 and International Association of Fire Fighters Lodge 2907 about the Collective Bargaining Agreements. Also, to discuss upcoming contracts and the FY 2023/2024 budget. (Pursuant to OSS Title 25 § 307 b).

**3.1.1.** The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.

**3.2.1.** The Mayor and the City Council shall discuss and take action resulting from Executive Session on the CBA for the Fraternal Order of Police Lodge #118.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 5, 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.

**3.2.2.** The Mayor and the City Council shall discuss and take action resulting from Executive Session on the CBA for the International Association of Fire Fighters Lodge 2907.

**3.2.3.** The Mayor and the City Council shall discuss and take no action resulting from Executive Session on upcoming contracts and the FY 2023/2024 budget.

- 3. CITY MANAGER'S REPORT**
- 4. COMMENTS BY COUNCIL MEMBERS**
- 5. NEW BUSINESS**
- 6. ADJOURN**