

REGULAR MEETING AGENDA
Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 13th, 2023 immediately following the Regular 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 Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council member's request

2.1.1 Minutes of Regular Meeting February 13th, 2023

2.1.3 Payment of Claims for the Trust Authority for February 2023

2.1.4 Financial Statement Report for period ending February 2023

2.1.5 To approve Resolution 23-02 authorizing the Trust Manager for the Anadarko Economic Development Authority (AEDA) to open a checking account at First State Bank to be used for Special Event Donation and Special Event Vendor Funds

2.1.6 To authorize the City Manager to transfer the remaining balance in the existing Special Event Donation Fund 91-240-12 to the new account established by AEDA. Additionally, special event donation funds received in the future will be automatically deposited into the new account established by the AEDA

2.1.7 Approve a contract between the City of Anadarko and Chisholm Trail Consulting, LLC for engineering and related services

2.1.8 Approve Task Order No 23-001 – 2023 Storm Sewer Repair Project

2.1.9 Approve Task Order No 23-002 – Sanitary Sewer Manhole Lid Replacement

2.1.10 Approve payment of \$2,400.00 to Parkhill for administrative performed on the WWTP Grit Auger Upgrade and the Sanitary Sewer Rehabilitation CDBG Project

3 NEW BUSINESS

4 CITY MANAGER COMMENTS

5 COMMENTS BY COUNCIL MEMBERS

6 ADJOURN