

**AGENDA**  
**City Council Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, April 8<sup>th</sup>, 2024 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. AGENDA**

- 3.1 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.
  - 3.1.1. Minutes of Regular Meeting held March 11<sup>th</sup>, 2024, Minutes of Special Meeting held March 20<sup>th</sup>, 2024, and Minutes of Special Meeting held March 28<sup>th</sup>, 2024.
  - 3.1.2. Payment of Claims for General Government Accounts for March 2024.
  - 3.1.3. Financial Statement Report for period ending March 2024.
- 3.2. Discuss/Consider/Vote to approve the City of Anadarko sponsoring the Culpepper & Merriweather Circus.
- 3.3. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.6 in the amount of \$2,530.00.
- 3.4. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5473 in the amount of \$1,750.00 for work performed on the New Elevated Water Tower Project.
- 3.5. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5474 in the amount of \$5,850.00 for work performed on the CDBG Waterline Upgrades.
- 3.6. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5510 in the amount of \$2,275.00 for work performed on the Lift Station Rehab Project.
- 3.7. Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 11 in the amount of \$240,901.95 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 3.8. Discuss/Consider/Vote to approve payment to Krapff Reynolds Construction for Application and Certification for Payment No. 1 Invoice No. 24074 in the amount of \$124, 687.50.
- 3.9. Discuss/Consider/Vote to award a contract for the OK US-281 Utility Relocation Project (Agreement #1 Water).

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on **April 5<sup>th</sup>, 2024** 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.

- 3.10. Discuss/Consider/Vote to award a contract for the OK US-281 Utility Relocation Project (Agreement #2 Sewer).
- 3.11. Discuss/Consider/Vote to approve payment to OMAG for the cities General Liability/Auto Policy No. GLA140006709 in the amount of \$21,055.25.
- 3.12. Discuss/Consider/Vote to approve payment to OMAG for the cities Property Insurance Policy No. PRO140011608 in the amount of \$26,160.50.
- 3.13. The Mayor and the City Council shall discuss and possibly vote to enter into Executive Session regarding the employment, selection, to interview, and possible hiring of a new City Manager. (Pursuant to OSS Title 25 § 307 b.1)
  - 3.13.1. The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
  - 3.13.2. The Mayor and the City Council shall discuss and possibly vote on possible action resulting from Executive Session.

**4. CITY MANAGER'S REPORT**

**5. COMMENTS BY COUNCIL MEMBERS**

**6. NEW BUSINESS**

**7. ADJOURN**