

## AGENDA

### APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, August 14<sup>th</sup>, 2023 following the City Council Meeting scheduled at 6:00pm.

#### 1 PRELIMINARY

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (Meeting called to order immediately following the City Council Meeting by Mayor, Kelley McGlothlin)
- 1.3 Roll Call

Present Matthew Vasquez

Present Carla McBride-Alexander

Absent Matt Tselee

Present Patrick Redbird

Present Jayme Miller

Present Richard Moore

Present Kelley McGlothlin

- 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 July 10, 2023.
  - 2.1.2 Payment of Claims for General Government Accounts for July 2023.
  - 2.1.3 Financial Statement Report for period ending July 2023.
  - 2.1.4 Old Business - Discuss/Consider/Vote to assess or waive the fees and costs associated with the 2023 American Indian Exposition, that took place August 2nd thru August 5th, and the Indian Relay Race, that took place August 4th thru August 6th 2023.
  - 2.1.5 Discussion and possible direction on the AMP Plan.
  - 2.1.6 Discuss/Consider/Vote to approve the 2023 Round-up applications selected by the Round-up board.
  - 2.1.7 Discuss/Consider/Vote to Award a contract for the Randlett Park sewer project.
  - 2.1.8 Discuss/Consider/Vote to approve payment on WDB Engineering, PLLC invoice No. 5132 in the amount of \$145.00 and payment on Chisholm Trail Consulting, LLC invoice No. TO 23-002.1 in the amount of \$3,621.50 – Sanitary Sewer Manhole Lid Replacement.
  - 2.1.9 Discuss/Consider/Vote to approve Contractor's Application for Payment No. 2 and Contractor's Application for Payment No. 3 to Howard Construction for the Rehabilitation of Four Sanitary Sewer Lift Stations, The City of Anadarko's Project # 21-533-03.

- 2.1.10 Discuss/Consider/Vote to approve proposal from Haynes Equipment for the rebuild of 3 Gorman Rupp T8 Pumps in the amount of \$32,668.00. This is part of the IHS, EPA and 2018 CDBG Grant- WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation.
- 2.1.11 Discuss/Consider/Vote to approve Contractor’s Application and Certification for Payment No. 4 in the amount of \$297,969.15 and Contractor’s Application and Certification for Payment No. 5 in the amount of \$189,495.43 for the City of Anadarko Distribution System Improvements Project, submitted by Primoris T&D Services, LLC, for a total amount of \$487,464.58.
- 2.1.12 Discuss/Consider/Vote to approve payment on WDB Engineering, PLLC invoice No. 5133 in the amount of \$1035.00.

Motion made by Miller and seconded by Vasquez to accept the consent agenda after item 2.1.4 and item 2.1.5 have been stricken from the record due to item 2.1.4 being on the Agenda twice and item 2.1.5 being addressed separately.

Present Matthew Vasquez	Present Carla McBride-Alexander
Absent Matt Tselee	Present Patrick Redbird
Present Jayme Miller	Present Richard Moore
Present Kelley McGlothlin	

Item 2.1.4- Motion made by Miller and seconded by Vasquez to assess the fees associated with the 2023 Expo and the 2023 Indian Relay Race.

Aye Matthew Vasquez	Aye Carla McBride-Alexander
Matt Tselee	Abstain Patrick Redbird
Aye Jayme Miller	No Richard Moore
Aye Kelley McGlothlin	

2.2 Discussion and provide direction on the AMP Plan.

C.M explained how the AMP Plan works along with the two (2) different types of calculations the Incode System uses that being the Fixed Calculation and the Running Calculation. The “Fixed Calculation” follows the City Code but the Incode System currently has our customers on the “Rolling Calculation”

Miller suggested changing to City Code to match the current Rolling Calculation that Incode has our customers on.

- 3 CITY MANAGER’S REPORT** (None)
- 4 COMMENTS BY COUNCIL MEMBERS** (None)
- 5 NEW BUSINESS** (None)
- 6 ADJOURN**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 11, 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.

Motion made by Redbird and seconded by Moore to adjourn the AEDA Meeting

Present Matthew Vasquez  
Absent Matt Tselee  
Present Jayme Miller  
Present Kelley McGlothlin

Present Carla McBride-Alexander  
Present Patrick Redbird  
Present Richard Moore

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Kelley McGlothlin, Mayor