

**AGENDA**  
**City Council Meeting - City of Anadarko**  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, August 14, 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 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. RECOGNITION OF RETIREMENT-** The City of Anadarko is saddened to announce the retirement of one of our dedicated Officers Capt. Coty Pack. Coty started his career with the City of Anadarko in April of 2000 and has since dedicated 23 years to not only the City of Anadarko but also to the safety and well-being of the citizens of this community.

**4. AGENDA**

- 4.1. 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.
  - 4.1.1. Minutes of Regular Meeting held July 10<sup>th</sup>, 2023 and Minutes of Special Meeting held July 31<sup>st</sup>, 2023.
  - 4.1.2. Payment of Claims for General Government Accounts for July 2023.
  - 4.1.3. Financial Statement Report for period ending July 2023.
  - 4.1.4. Discuss/consider/file the Chamber of Commerce Annual Activities Report for July 2022 through June 2023, and the Chamber of Commerce Financial Report as of June 30th, 2023.
- 4.2. Old Business - Discuss/Consider/Vote to approve the revised City of Anadarko and Anadarko Chamber of Commerce Contract for Services for Fiscal Year 2023-2024.
- 4.3. 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.
- 4.4. Discuss/Consider/Vote to approve the 2023 Round-up applications selected by the Round-up board.
- 4.5. Discuss/Consider/Vote to Award a contract for the Randlett Park sewer project.
- 4.6. Discuss/Consider/Vote to approve the Library Board accepted 2023-2025 Long Range Plan.
- 4.7. Discuss/Consider/Vote on the appointment of the Airport Board Members.

- 4.8. Discuss/Consider/Vote to approve payment on WDB Engineering, PLLC invoice No. 5133 in the amount of \$1035.00.
- 4.9. Discuss/Consider/Vote to consider adopting Resolution No. **24-02** pertaining to **301 NW 2<sup>nd</sup> Street, 24-03** pertaining to **102 E Alabama Ave, 24-04** pertaining to **311 W Virginia Ave, 24-05** pertaining to **1300 E Central Blvd, 24-06** pertaining to **1407 SW 5<sup>th</sup> Street, and 24-07** pertaining to **302 W Louisiana Ave** declaring the said structures to be dilapidated pursuant to Section 4-3B-1 of the Anadarko City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance.
- 4.10. Discuss/consider/vote to approve a Project Maintenance, Financing, and Right-of-Way Agreement with the Oklahoma Department of Transportation (ODOT) for the Trail on Central Boulevard (US62) from East Seventh Street (SH8) to Mission Street (US62) project regarding Transportation Alternatives Program (TAP) grant funding for said project not to exceed \$650,000.
- 4.11. 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.
- 4.12. 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.
- 4.13. 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.
- 4.14. 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.

**5. CITY MANAGER’S REPORT**

**6. COMMENTS BY COUNCIL MEMBERS**

**7. NEW BUSINESS**

**8. ADJOURN**