

REGULAR MEETING AGENDA
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 13th, 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 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 Public Hearing and Regular Meeting February 13th, 2023
 - 2.1.2 Payment of Claims for the General Government for February 2023
 - 2.1.3 Financial Statement Report for period ending February 2023
 - 2.1.4 Chamber Report for February 2023 and Financial Statement for January 2023
- 2.2 Discuss/consider/vote to approve Resolution 23-03 declaring the structures located at 329 E Central Avenue to be dilapidated pursuant to Section 4-3B-1 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.
- 2.3 Discuss/consider/vote to approve Resolution 23-04 declaring the structures located at 503 SE 3rd Street to be dilapidated pursuant to Section 4-3B-1 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.
- 2.4 Discuss/consider/vote to approve Resolution 23-01 Fair Housing Resolution declaring April of each year as Fair Housing Month
- 2.5 Discuss/consider/vote 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
- 2.6 Discuss/consider/vote to authorize the City Manager to transfer the remaining balance of \$1,288.09 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
- 2.7 Discuss/consider/vote to approve payment of \$2,400.00 to Parkhill for professional services from January 1, 2023 to January 31, 2023
- 2.8 Discuss/consider/vote to approve a contract between the City of Anadarko and Chisholm Trail Consulting, LLC for engineering and related services
- 2.9 Discuss/consider/vote to approve Task Order No 23-001 – 2023 Storm Sewer Repair Project
- 2.10 Discuss/consider/vote to approve Task Order No 23-002 – Sanitary Sewer Manhole Lid Replacement
- 2.11 Discussion and provide direction regarding the upcoming 2023 2024 budget

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 9th,2022 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.

2.12 The Mayor and the City Council shall discuss and possibly vote to enter into Executive Session regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public office or employee.
(Pursuant to OSS Title 25 § 307 b)

2.12.1 Richard Rogalski, City Manager

2.13 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session

2.14 The Mayor and the City Council shall discuss and possibly vote on possible action resulting from Executive Session

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN

