

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 09th,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.

REGULAR MEETING AGENDA
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 13th, 2022 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 Regular Meeting May 9th, 2022 Payment of Claims for the General Government for May 9th, 2022, Special
 - 2.1.2 Meeting May 24, 2022, and Special Meeting May 31, 2022
 - 2.1.3 Financial Statement Report for period ending May 2022
 - 2.1.4 Chamber Report for May 2022 and Financial Statement for April 2022
- 2.2 Sherry Shenold to discuss a request from the Cemetery Board
- 2.3 Discuss/consider/vote to approve Resolution 22-06 approving the 2022 – 2023 Fiscal Year Budget
- 2.4 Discuss/consider/vote to approve the Utility Rate Chart Effective July 1, 2022
- 2.5 Discuss/consider/vote to approve Ordinance 1339 Amending Section 6-9-1(F) and Adding Section 6-9-1(G) to Chapter 9, Title 6 of the City Code
- 2.6 Discuss/consider/vote to approve Ordinance 1440 Amending Section 6-9-1(D & F) to Chapter 9, Title 6 of the City Code
- 2.7 Discuss/consider/vote the options available to the city to make repairs and/or replace the drainage pipe between 3rd street and 5th street
- 2.8 Discuss/consider/vote to approve the Chamber of Commerce Contract for Services with the City of Anadarko
- 2.9 Discuss/consider/vote to approve the Chamber of Commerce Contract for the Anadarko Economic Development Authority
- 2.10 Discuss/consider/vote to approve the Caddo County Sherriff's Department Agreement and the City of Anadarko for Inmate Housing
- 2.11 Discuss/consider/vote to approve the contract between Hinkle & Company and the City of Anadarko for the 2021 2022 Financial Audit
- 2.12 Discuss/consider/vote to approve the contract between Elfrink and Associates, PLLC and the City of Anadarko for the 2021 2022 Financial Audit
- 2.13 Discuss/consider/vote to approve the contract between Rogers EMS Consulting and the Anadarko Fire Department EMS to write a OERSSIRF Grant application
- 2.14 Discuss/consider/vote to approve the USDA Grant to purchase 2 used police cars from the Missouri State Highway Patrol at \$23,000.00 each
- 2.15 Discuss/consider/vote to approve invoice 01105421.00-4 from Parkhill in the amount of \$3120.00 for administrative work on the 2021 CDBG Grant
- 2.16 Discuss/consider/vote to approve Invoice A21-001.3 from CEC in the amount of \$10,000.00 for the engineering and a final walking trail design

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2.17Discuss/consider/vote to approve Invoice 4595 from WDB Engineering in the amount of \$500.00 for engineering DBP Reduction disinfectant project

2.18Discuss/consider/vote to approve Invoice 4596 from WDB Engineering in the amount of \$305.00 for engineering on project 3251 – replacement of 2 additional lift stations

2.19Discuss/consider/vote to approve Invoice 4597 from WDB Engineering in the amount of \$630.00 for engineering on project 3337 – Water Plant Improvements

2.20The 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)

2.21The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session

2.22The 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

