

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 8th, 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, July 11th, 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 Budget Adjustment 6/13/22, Budget Adjustment 6/22, Regular Meeting 6/13/22, Special Council Meeting 6/08/22, 6/22/22, 6/29/22
- 2.1.2 Payment of Claims for the General Government for June 9th, 2022
- 2.1.3 Financial Statement Report for period ending June 2022
- 2.1.4 Chamber Report for June 2022 and Financial Statement for May 2022
- 2.1.5 OMAG Quarterly liability insurance premium in the amount of \$16,093.75
- 2.1.6 OMAG Quarterly property insurance premium in the amount of \$20,371.75
- 2.2 Discuss/consider/vote to approve a contract between the City of Anadarko and the Anadarko GFWC Philomathic Club
- 2.3 Discuss/consider/vote to approve the attached listed appointments and/or re-appointments to the Youth Activity Board
- 2.4 Discuss/consider/vote to approve RFP 22-02 – Pest & Termite Control Contract
- 2.5 Discuss/consider/vote to approve RFP 22-03 – Hay Cutting & Bailing at the Wastewater Treatment Plant
- 2.6 Discuss/consider/vote to approve WDB Engineering's invoice #4638 in the amount of \$3,350.00 for Project 3037-Lift Station Rehab (CDBG/I.H.S. Grant Funds)
- 2.7 Discuss/consider/vote to approve WDB Engineering's invoice #4635 in the amount of \$2,500.00 for Project 3187 – Sewer & Grit Auger (CDBG/I.H.S. Grant Funds)
- 2.8 Discuss/consider/vote to approve WDB Engineering's invoice #4633 in the amount of \$1,000.00 for Project 3291 – DBP Reduction Project (100% OWRB Funds)
- 2.9 Discuss/consider/vote to approve Elite Towers, Inc's payment request #1 in the amount of \$13,300.00 for the DBP Reduction Project (100% OWRB Funds)
- 2.10 Discuss/consider/vote to approve a town-wide garage sale for October 21, 2022 & October 22, 2022
- 2.11 Discuss/consider/vote to approve Ordinance 1340 – defining the use of Golf Carts and UTV's
- 2.12 Discuss/consider/vote to approve Ordinance 1341 – adding a section in Title 8 – Utilities which defines policy for Pre-paid Billing of Utilities
- 2.13 Discuss/consider/vote to approve Ordinance 1342 – amending Section 7 - Cemetery Monuments and Markers allowing the markers in the new section to be the same as in the older section of the cemetery.
- 2.14 Discuss/consider/vote to Grant Resolution 22-07 authorizing the City of Anadarko to apply for a grant through Rural Housing Service to purchase police cars
- 2.15 Discuss/consider/vote to approve a USDA grant application to purchase an ambulance
- 2.16 Discuss/consider/vote to approve the purchase of a 2023 Chevrolet Tahoe for a Fire Department Command Vehicle – approved during CIP budget process

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3. **NEW BUSINESS**
4. **CITY MANAGER COMMENTS**
5. **COMMENTS BY COUNCIL MEMBERS**
6. **ADJOURN**

