

REGULAR MEETING AGENDA
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
October 12, 2021 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 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 – Public Hearings and Regular Meeting September 13th, 2021
- 2.1.2. Payment of Claims for the General Government for September 2021
- 2.1.3. Financial Statement Report for period ending September 2021
- 2.1.4. Chamber Report

2.2. Discuss/consider/vote on traffic modification for the streets around East Grade.

2.3. Discuss/consider/vote to approve the payment of Invoice HS-6919 of Sutphen Corporation in the amount of \$681,564.62 for the purchase of a custom pumper truck.

2.4. Discuss/consider/vote to approve Invoice 43275 for Lawton Communications, LLC for radios for new fire truck \$7524.00

2.5. Discuss/consider/vote to the approve invoice 4279 of WDB Engineering for the utility relocation services in the amount of \$12,810.00.

2.6. Discuss/consider/vote to approve the invoice 4278 of WDB Engineering for the lift station services in the amount of \$1,560.00.

2.7. Discuss/consider/vote to approve the invoice 4306 of WDB Engineering for the NE 7th and Kansas Manhole Rehab services in the amount of \$2,826.47.

2.8. Discuss/consider/vote to approve the invoice 190098-09 from CEC Corporation for the construction administration for electric distribution system in the amount of \$5,000.00

2.9. Discuss/consider/vote to take action with respect to a Resolution 21-10 of the City of Anadarko , Oklahoma (The City) approving action taken by the Anadarko Public Works Authority (The Authority) authorizing issuance, sale, and delivery of its drinking water SRF promissory note to the Oklahoma Water Resources Board; ratifying and confirming an amended leases agreement and operation and maintenance contract pertaining to the leasing of the water, sanitary sewer, garbage, and electric systems of the City and the Authority; and containing other provisions related thereto

2.10. Discuss/consider/vote to approve the agreement for Physician Medical Director for Anadarko Fire-EMS.

2.11. Discuss/consider/vote to approve adding the City Clerk, City Manager or their designee as the city officials to open bids for the City in a public meeting.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 8th 2021 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. Discuss/consider/vote to approve adding Kelly McGlothlin, Carla McBride Alexander, Matthew Vasquez, Patrick Redbird, and Keith Tillis to the signature card of the City of Anadarko Accounts.

2.13. Discuss/consider/vote to declare a vacancy for Ward 3, to accept application for the position, and set deadline of November 8th.

2.14. Discuss/consider/ approve the Use on Review Application for Hunter Chadwick, Blake Tidwell, and Jeff Martin for the property located at 716 SE 5th Street for the purpose of an RV park.

3. CITY MANAGERS REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

