

AGENDA
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 11th, 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. AGENDA

- 3.1. 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.
 - 3.1.1. Minutes of Regular Meeting held November 13th, 2023 and Minutes of Public Hearing held November 13th, 2023.
 - 3.1.2. Payment of Claims for General Government Accounts for November 2023.
 - 3.1.3. Financial Statement Report for period ending November 2023.
- 3.2. Discuss/Consider/Vote to approve a Resolution declaring the intent to consider approval of a Project Plan and creation of Tax Increment Districts under the Local Development Act; authorizing the appointment of a steering committee; directing the Center of Economic Development Law to prepare a project plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the District; directing the Review Committee to make a recommendation with respect to the proposed project plan.
- 3.3. Discuss/Consider/Vote to approve the 2024 Schedule of Holidays for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority.
- 3.4. Discuss/Consider/Vote to approve the 2024 Schedule of Regular Meetings for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority.
- 3.5. Discuss/consider/vote to approve the Library Board approved Circulation policy.
- 3.6. Discuss/Consider/Vote to enter into a Memorandum of Understanding between the Kiowa Tribe of Oklahoma and the City of Anadarko to explore opportunities with respect to the improvement of quality of life, economic development, broadband services, public health, and strategic planning to enrich the overall environment – including but not limited to developing the infrastructure necessary to achieve designation as a “Smart City.”

- 3.7. Discuss/Consider/Vote to approve a Cooperation Agreement between Caddo County and the City of Anadarko.
- 3.8. Discuss/Consider/Vote to approve Amendment Number 1 to the Professional Services Contract between the City of Anadarko and Chisholm Trail Consulting.
- 3.9. Ratify the actions of the City Manager and discuss/consider/vote approve Construction Change Request #0001 in the amount of \$1,300.00 for the Randlett Park Sewer Project.
- 3.10. Discuss/Consider/Vote to approve Construction Change Request #0002 in the amount of \$4,200.00 for the Randlett Park Sewer Project.
- 3.11. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting for Invoice No. A23-001.2 in the amount of \$957.50.
- 3.12. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting for Invoice No. A23-002.4 in the amount of \$1,193.75.
- 3.13. Discuss/Consider/Vote to approve Contractor's Application for Payment No. 6 in the amount of \$194,750.00 to Howard Construction for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 3.14. Discuss/Consider/Vote to approve Contractor's Application for Payment No. 7 in the amount of \$198,362.85 to Howard Construction for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 3.15. Discuss/Consider/Vote to approve the purchase of 10 (Ten) fire hydrants totaling \$32,445.10 for the City of Anadarko Project # 23-533-02.
- 3.16. Discuss/Consider/Vote to approve Invoice No.411-01 in the amount of \$19,815.00 from Howard Construction, Inc. This is part of the IHS, EPA, and 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation.
- 3.17. Discuss/Consider/Vote to accept the Distribution System Improvements Project as complete, release the retainage billed for in Invoice No. 206771 from Primoris T&D totaling \$105,282.50, and put into effect the 1-year Defect Bond.
- 3.18. Receive a report from the City Manager regarding the purchases planned with the current fiscal year Capital Improvement Fund, and provide comments and direction as considered appropriate.

4. CITY MANAGER'S REPORT

5. COMMENTS BY COUNCIL MEMBERS

6. NEW BUSINESS

7. ADJOURN