

AGENDA
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 12th, 2024, 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. PROCLAMATION

- 3.1. Proclaiming the week of February 19th-23rd, 2024, as Farm Bureau Week.

4. AGENDA

- 4.1. 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.
 - 4.1.1. Minutes of Regular Meeting held January 8th, 2024.
 - 4.1.2. Payment of Claims for General Government Accounts for January 2024.
 - 4.1.3. Financial Statement Report for period ending January 2024.
- 4.2. Discuss/consider/vote to approve the surplus of books to the Friends of the Library for the annual book sale in March of 2024.
- 4.3. Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 8 in the amount of \$58,852.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 4.4. Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 9 in the amount of \$42,512.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 4.5. Discuss/Consider/Vote to approve payment to OMAG for the cities General Liability/Auto Policy No. GLA14006709 in the amount of \$22,334.25.
- 4.6. Discuss/Consider/Vote to approve payment to OMAG for the cities Property Insurance Policy No. PRO140011608 in the amount of \$26,155.50.
- 4.7. Discuss/Consider/Vote to approve Construction Change Request #0003 from Slemple Welding Dozer and Excavation in the amount of \$1,212.00 for the Randlett Park Sewer Project.
- 4.8. Discuss/Consider/Vote to approve Invoice No. INV-1 from Slemple Welding Dozer and Excavation in the amount of \$33,112.00 for the Randlett Park Sewer Repair Project.

- 4.9. Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5381 in the amount of \$1,340.00 for engineering services on the Lift Station Rehab Project.
- 4.10. Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5382 in the amount of \$4,770.00 for engineering services on the New Elevated Water Tower.
- 4.11. Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5414 in the amount of \$877.50 for Inspector services on the Lift Station Rehab Project.
- 4.12. Discuss/consider/vote to approve Resolution 24-09, 24-10, 24-11, 24-12 and 24-13 updating banking information.
- 4.13. Discuss/consider/vote to approve Kim Goodin as the Delegate and David Kennedy as the Alternate Delegate for ORWA (Oklahoma Rural Water Association) for the 54th Annual Meeting to be held April 10, 2024.
- 4.14. The 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).
 - 4.14.1. The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
 - 4.14.2. The Mayor and the City Council shall discuss and possibly vote on possible action resulting from Executive Session.

5. CITY MANAGER'S REPORT

6. COMMENTS BY COUNCIL MEMBERS

7. NEW BUSINESS

8. ADJOURN