

**AGENDA**  
**City Council Meeting - City of Anadarko**  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, July 10, 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 June 12, 2023, Minutes of Budget Hearing held June 14, 2023, and Minutes of Special Meeting held June 14, 2023.
  - 3.1.2 Payment of Claims for General Government Accounts for June 2023.
  - 3.1.3 Financial Statement Report for period ending June 2023.
  - 3.1.4 Discuss/consider/file the Chamber of Commerce June 2023 Financial Reports.
- 3.2 Old Business - Discuss/consider/vote to renew the annual City of Anadarko and Anadarko Chamber of Commerce Contract for Services.
- 3.3 Discuss/consider/vote to renew the agreement between Delta Community Action Foundation, Inc and the City of Anadarko.
- 3.4 Consider approving Amendment No.1 to the Public Consulting group Emergency services Agreement between the City of Anadarko and The Public Consulting group.
- 3.5 Discuss/consider/vote to accept a bust of Chief Tamanend being donated by the Delaware Nation to be on display at the Hall of Fame Museum.
- 3.6 Discuss/consider/vote to approve Resolution No. 24-01 that modifies/makes changes to Resolution No. 19-10 regarding the Round-Up Program.
- 3.7 Discuss/consider/vote to approve the trade of two (2) Dodge Charger's and two (2) Chevy Tahoe's to Emergency Vehicle Resources in Claremore, OK for two (2) newer, low mileage SUV's.
- 3.8 Discuss/consider/vote to approve Contractor's Change Order Request No. 003 for the City of Anadarko Distribution System Improvements Project, submitted by Primoris T&D Services, LLC, in the amount of \$7,673.75.
- 3.9 Discuss/consider/vote to approve Contractor's Application for Payment #8 in the amount of Ninety-Eight Thousand One Hundred Eighty-Nine Dollars and Five Cents (\$98,189.05) from Howard

Construction for the work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

- 3.10 Discuss/consider/vote to approve payment for invoice #5130 in the amount of Six Hundred Eighty-Two Dollars and Fifty Cents (\$682.50) and invoice #5094 in the amount of Five Thousand Dollars (\$5,000.00) for engineering/inspection services to WDB Engineering for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project for work performed from May 16, 2023, thru June 15, 2023.
- 3.11 Discuss/consider/vote to approve payment for invoice #5095 for engineering/inspection services to WDB Engineering in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for work performed on the US-281 Utility Relocation Project for work performed from May 16, 2023, thru June 15, 2023.
- 3.12 The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the annual evaluation of the City Manager along with discussing any possible changes or modifications to the City Manager's Contract. (Pursuant to OSS Title 25 § 307 b).
  - 3.12.1 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
  - 3.12.2 The Mayor and the City Council shall discuss and take action resulting from Executive Session on the annual evaluation of the City Manager and any possible changes or modifications to the City Manager's Contract.

- 4 CITY MANAGER'S REPORT**
- 5 COMMENTS BY COUNCIL MEMBERS**
- 6 NEW BUSINESS**
- 7 ADJOURN**