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All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or the recommending board, commission or committee.

**AGENDA
CITY OF ANADARKO
REGULAR MEETING
JULY 08, 2024
6:00 P.M**

(MEETING WILL BE HELD IN THE COUNCIL CHAMBERS AT 506 W. VIRGINIA)

- 1. CALL TO ORDER**
- 2. INVOCATION AND FLAG SALUTE**
- 3. ROLL CALL**
- 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.

- 5. SHINING STAR** – Recognizing one or more employees for going above and beyond for the betterment of the community.

6. CONSENT AGENDA

Discussion, consideration, and possible action on the CONSENT AGENDA: The following items are considered routine by the Anadarko City Council and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.

a. **APPROVAL OF MINUTES**

Approval of Minutes of the City of Anadarko Regular Meeting held on June 10th, 2024, and minutes of the Public Budget Hearing held on June 10th, 2024.

b. **ACCEPTANCE OF FINANCIAL REPORTS**

Acceptance of Payment of Claims for General Government Accounts for June 2024.

Acceptance of Financial Statement Report for period ending June 2024.

7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Approve or Reject

8. SHAWN ADAMS, SMALL BUSINESS MANAGEMENT DIRECTOR/ECONOMIC DEVELOPMENT DIRECTOR CADDO KIOWA TECHNOLOGY CENTER

Presenting the Mayor/City Manager with a plaque and trophy for participating in the lineman job shadowing program.

9. AGREEMENT FOR AMBULANCE SERVICES

Discussion, consideration, and possible action on the Agreement for Ambulance Services between Caddo County and the City of Anadarko.

10. ASCOG REAP CONTRACT CLOSEOUT CERTIFICATION

Discussion, consideration, and possible action on the ASCOG REAP Contract Closeout Certification for the 2022 ASCOG REAP Grant on the Manhole Lid Replacement Project No 20-588-03.

11. REIMBURSEMENT TO SPECIAL PROJECT FUND 91-242-23 AT 1ST STATE BANK

Discussion, consideration, and possible action on issuing a Purchase Order in the amount of \$60,000.00 to transfer monies from Account # 1013432 at Bank of Commerce to Account # 154037 Fund 91-242-23 at 1st State Bank.

12. PURCHASE OF NEW AMBULANCE USING USDA GRANT AND MATCHING FUNDS

Discussion, consideration, and possible action on purchasing a new ambulance through the Buy Board Cooperative Purchasing using USDA Grant and Matching Funds.

13. PURCHASE OF A SECOND NEW AMBULANCE

Discussion, consideration, and possible action on purchasing a second new ambulance and using the Buy Board Cooperative Purchasing Contract 650-21 to complete this purchase.

14. DONATION OF A 1983 PIERCE FIRE TRUCK

Discussion, consideration, and possible action on the donation of a 1983 Pierce Fire Truck to the Crows Roost Fire Department.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on **July 5th, 2024** 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.

15. APPROVAL TO ADVERTISE FOR BIDS/PROPOSALS FOR NUISANCE PROPERTY ABATEMENTS

Discussion, consideration, and possible action on authorizing city staff to initiate the bidding process to hire a contractor for the cleanup of the identified nuisance properties.

16. CITY MANAGER'S REPORT

17. COMMENTS BY COUNCIL MEMBERS

18. NEW BUSINESS

19. ADJOURN