

**AGENDA**  
**APWA Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, June 10<sup>th</sup>, 2024 - Immediately following the City Council Meeting.**

**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. 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's request.
  - 2.1.1 Minutes of Regular Meeting held May 13<sup>th</sup>, 2024, and Minutes of Special Meeting held May 28<sup>th</sup>, 2024.
  - 2.1.2 Payment of Claims for General Government Accounts for May 2024.
  - 2.1.3 Financial Statement Report for period ending May 2024.
  - 2.1.4 Discuss/Consider/Vote on approving a Monitoring Services Agreement between the Anadarko Public Works Authority and Power Secure.
  - 2.1.5 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5560 in the amount of \$8,287.50 for work performed on the Lift Station Rehab Project.
  - 2.1.6 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5561 in the amount of \$43,360.00 for work performed on the New Elevated Water Tower Project.
  - 2.1.7 Discuss/Consider/Vote to approve a payment to WDB Engineering for Invoice No. 5562 in the amount of \$3,720.00 for work performed on the City of Anadarko Project Number 23-534-02 – Water Plant High Service Pumps.
  - 2.1.8 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 13 in the amount of \$77,705.78 for the Rehabilitation of Four Sanitary Lift Stations.
  - 2.1.9 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.8 in the amount of \$1,470.25 for work performed on the Manhole Lid Replacement Project.
  - 2.1.10 Discuss/Consider/Vote to approve payment to Krapff Reynolds Construction for Application and Certification for Payment No. 2 Invoice No. 24107 in the amount of \$56, 468.00 for work performed on the Manhole Lid Replacement Project.
  - 2.1.11 Discuss/Consider/Vote approving a resolution adopting the FY 2024-2025 Budget.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on **June 6<sup>th</sup>, 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.

2.1.12 Discuss/Consider/Vote to approve an ordinance of the City of Anadarko, Oklahoma, amending Section 8-6-4, Chapter 6, Title 8 of the Anadarko Code of Ordinances.

2.1.13 Discussion/Potential Action on the Acquisition of a New Vector Jet Truck.

**3. CITY MANAGER'S REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**