

AGENDA
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 10th, 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** – Proclaiming June 19th, 2024, to be “Unity in the Community Day”

4. AGENDA

- 4.1. 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.
 - 4.1.1. Minutes of Regular Meeting held May 13th, 2024, and Minutes of Special Meeting held May 28th, 2024.
 - 4.1.2. Payment of Claims for General Government Accounts for May 2024.
 - 4.1.3. Financial Statement Report for period ending May 2024.
- 4.2. Discuss/Consider/Vote on approving the Wildland Fire Management Agreement between the United States Department of the Interior Bureau of Indian Affairs-Southern Plains Region and the Anadarko Fire-EMS Department.
- 4.3. Discuss/Consider/Vote on approving the Agreement for Physician Medical Director between the Anadarko Fire & EMS and Tiger Physician Staffing, LLC d/b/a Heartland Medical Direction.
- 4.4. Discuss/Consider/Vote to renew the Agreement for City Attorney.
- 4.5. Discuss/Consider/Vote to renew the Agreement for Municipal Judge.
- 4.6. Discuss/Consider/Vote to renew the agreement between Delta Community Action Foundation, Inc and the City of Anadarko.
- 4.7. Discuss/Consider/Vote on approving an agreement between the City of Anadarko and Hinkle & Company, PC for the audit of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information for the City of Anadarko, as of June 30th, 2024.
- 4.8. Discuss/Consider/Vote on approving a Monitoring Services Agreement between the Anadarko Public Works Authority and Power Secure.

- 4.9. Discuss/ Consider/Vote to approve the 2024 Round-up applications selected by the Round-up board.
- 4.10. 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.
- 4.11. 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.
- 4.12. 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.
- 4.13. 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.
- 4.14. 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.
- 4.15. 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.
- 4.16. Discuss/Consider/Vote on approving a resolution adopting the FY 2024-2025 Budget.
- 4.17. 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.
- 4.18. Discussion/Potential Action on the Acquisition of a New Vector Jet Truck.
- 4.19. Discuss/Consider/Vote to approve an agreement between Elfrink and Associates, PLLC and the City of Anadarko to prepare the financial statements for the 2023-2024 Financial Audit.

5. CITY MANAGER’S REPORT

6. COMMENTS BY COUNCIL MEMBERS

7. NEW BUSINESS

8. ADJOURN