

AGENDA
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 11th, 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

- 2.1. Recognizing one or more employees for going above and beyond for the betterment of the community.

3. PROCLAMATION

- 3.1. Proclaiming Friday, March 8th, 2024, as International Women’s Day in the city of Anadarko.

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 February 12th, 2024 and minutes of Special Meeting held March 6th, 2024.
 - 4.1.2. Payment of Claims for General Government Accounts for February 2024.
 - 4.1.3. Financial Statement Report for period ending February 2024.
- 4.2. Discuss/Consider/Vote to possibly appoint Jeff Taylor as the Ward 5 Council Person.
- 4.3. Discuss/Consider/Vote to consider approving an ordinance amending Paragraph E and F of Section 8-1-10, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding extensions.
- 4.4. Discuss/Consider/Vote to consider approving an ordinance amending Paragraph A of Section 8-1-13, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding reconnection of service.
- 4.5. Discuss/Consider/Vote to consider approving an ordinance amending Paragraph A of Section 8-1-25, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding pre-paid billing.
- 4.6. Discuss/Consider/Vote to consider approving an ordinance amending Paragraph G of Section 8-1-12, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding disconnection of service.
- 4.7. Discuss/Consider/Vote to approve continuing/discontinuing the Anadarko Chamber of Commerce Contract.

- 4.8. Discuss/consider/vote to approve Resolution 24-14 to update manual, digitized, or stamped signatures for the AEDA Special Event Fund account at First State Bank.
- 4.9. Discuss/Consider/Vote to consider approving a resolution establishing a new checking account at First State Bank to be used for project funds.
- 4.10. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5418 in the amount of \$2,390.00 for work performed on the US-281 Utility Relocation Project.
- 4.11. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5419 in the amount of \$7,665.00 for work performed on the New Elevated Water Tower Project.
- 4.12. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5420 in the amount of \$5,070.00 for work on the CDBG Waterline Upgrades.
- 4.13. Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5462 in the amount of \$1,007.50 for work on the Lift Station Rehab Project.
- 4.14. Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 10 in the amount of \$174,410.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 4.15. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-001.3 in the amount of \$563.75.
- 4.16. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.5 in the amount of \$1,668.50.
- 4.17. Discuss/Consider/Vote to approve Invoice No. 6470 in the amount of \$799.00 and Invoice No. 6471 in the amount of \$1,616.32 from McClain Electrical Contractor, Inc totaling \$2,415.32.
- 4.18. Discuss/Consider/vote on awarding a contract for monthly pest control services for the City of Anadarko.
- 4.19. 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.1)
 - 4.19.1. The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
 - 4.19.2. 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