

AGENDA
APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 13th, 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 April 8th, 2024, Minutes of Special Meeting held April 19th, 2024, and Minutes of Special Meeting held April 30th, 2024.
 - 2.1.2 Payment of Claims for General Government Accounts for April 2024.
 - 2.1.3 Financial Statement Report for period ending April 2024.
 - 2.1.4 Discuss/Consider/Vote to accept the completed FY 23 Audit (2022-2023 Budget).
 - 2.1.5 Discuss/Consider/Vote to approve a payment to Oklahoma Department of Transportation for Invoice No. 3801(04)-1 in the amount of \$48,513.64 for the City of Anadarko Project Number 23-581-01 – Walking Trail on Central Boulevard (US-62) from East Seventh Street (SH 8) to Mission Street (US-62).
 - 2.1.6 Discuss/Consider/Vote to approve a payment to WDB Engineering for Invoice No. 5511 in the amount of \$1,140.00 for work performed on the ODOT US-281 Utility Relocation Project, City of Anadarko Project Number 21-588-01.
 - 2.1.7 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5512 in the amount of \$1,005.00 for work performed on the New Elevated Water Tower Project.
 - 2.1.8 Discuss/Consider/Vote to approve a payment to WDB Engineering for Invoice No. 5513 in the amount of \$3,300.00 for work performed on the City of Anadarko Project Number 23-534-02 – Water Plant High Service Pumps.
 - 2.1.9 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5514 in the amount of \$51,480.00 for work performed on the CDBG Waterline Upgrades.
 - 2.1.10 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5556 in the amount of \$2,665.00 for work performed on the Lift Station Rehab Project.
 - 2.1.11 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 12 in the amount of \$59,332.50 for the Rehabilitation of Four Sanitary Lift Stations.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on **May 10th, 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 payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.7 in the amount of \$1,813.25.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN