

AGENDA

AEDA Regular Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 11th 2016 – immediately after the APWA 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 he deems 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 December 14th, 2015.

2.1.2. Check register for AEDA are included with general government checks for December 2015

2.1.3. Discuss/consider/file the Chamber of Commerce Activities for December 2015 and Financial Report for December 2015

2.2. Discuss/consider/file the AEDA Loan Report for December 2015

2.3. Discuss/consider/vote to enter into executive session pursuant to OS 25§ 307 (A) (4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action (but only) if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

2.4. Discuss/consider/vote to reconvene from executive session

2.5. Discuss/consider/vote to take action resulting from executive session

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN