

## **AGENDA**

AEDA Regular Meeting - City of Anadarko  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 12<sup>th</sup>, 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 August 8th, 2016

**2.1.2.** Check register for AEDA for August 2016

**2.1.3.** Chamber of Commerce May Financial Summary and Monthly Report for August 2016

**2.1.4.** Approve the 2015 AEDA Financial Audit

**2.1.5.** Discuss/consider/vote to approve the City Manager to solicit bids for the 2016 Audit

**2.2.** Discuss/consider/file the May AEDA Loan Report

**2.3.** Discuss/consider/approve the Chamber of Commerce Contract

### **3. CITY MANAGER'S REPORT**

### **4. COMMENTS BY COUNCIL MEMBERS**

### **5. NEW BUSINESS**

### **6. ADJOURN**