

## **AGENDA**

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 13<sup>th</sup>, 2017 – Immediately following the Regular 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 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 trustee's request.

**2.1.1.** Minutes from February 13<sup>th</sup>, 2017 and February 28, 2017

**2.1.2.** Check Register for February 2017

**2.1.3.** Financial Summary February 2017

**2.2.** Discuss/consider/vote to approve a payment of an invoice for the annual Maintenance Agreement with Utility Service Co., Inc. for water tower maintenance in the amount of \$15,665.00

**2.3.** Discuss/consider/vote to approve Maintenance Agreement and payment to HAC Service Partnership in the amount of \$3049.39

**2.4.** Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups

**2.4.1.** Kenneth Corn - Contract

**2.5.** Discuss/consider/vote to approve to reconvene from executive session

**2.6.** Discuss/consider/vote to take action regarding executive session

**2.6.1.** Kenneth Corn - Contract

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

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

### **5. NEW BUSINESS**

### **6. ADJOURN**