

AGENDA

City Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 9th, 2017 – 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 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 from Special Hearing December 12th, 2016 and Regular Meeting December 12th, 2016
 - 2.1.2.** Check Register for December 2016
 - 2.1.3.** Financial Summary December 2016
- 2.2.** Update on Anadarko Hospital Status
- 2.3.** Discuss/consider/vote to approve the payment to OMAG for the 3rd quarterly installment of Liability Insurance in the amount of \$18,307.50
- 2.4.** Discuss/consider/vote to approve the payment to OMAG for the 3rd quarterly installment of Property Insurance in the amount of \$16,404.25
- 2.5.** Discuss/consider/vote to approve payment of \$101,286.00 to CASCO Industries for purchase SBA's through Grant and Match funds
- 2.6.** Discuss/consider/vote to approve purchase of SUV for the Police Department
- 2.7.** Discuss/consider/vote to approve the appointment a Park Board Member
- 2.8.** Discuss/consider/vote to approve the purchase of a Nobel Telephone/Internet Service for the City of Anadarko (Information to be provided at the meeting)
- 2.9.** Discuss/consider/vote to approve renewal of the lease agreement between the City of Anadarko and the APWA and the Anadarko Gun Club
- 2.10.** Discuss/consider/vote to accept the bid from Tonto Environmental LLC for the CDBG Lagoon Project
- 2.11.** Discuss/consider/vote to approve Ordinance 1265 – amending sections 1-9-1C(2)(a) and 1-9-1C(4)(c) Chapter , Title 1 of the Anadarko City Code
- 2.12.** 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 and OS 25§ 307 B (4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney,

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 6th, 2017 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.

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

2.12.1 Agreement for Municipal Judge

2.12.2 Agreement for City Attorney

2.12.3 Agreement for Medical Director

2.13 Discuss/consider/vote to approve to reconvene from executive session

2.12 Discuss/consider/vote to take action regarding executive session

- 3. CITY MANAGER'S REPORT**
- 4 COMMENTS BY COUNCIL MEMBERS**
- 5. NEW BUSINESS**
- 6. ADJOURN**