## **AGENDA**

Regular City Council Meeting - City of Anadarko Anadarko City Hall 501 W. Virginia, Anadarko, Oklahoma Monday, February 11<sup>th</sup>, 2019 – 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 the Regular City Council Meeting January 14th, 2019
  - 2.1.2. Check Register for January 2019
  - 2.1.3. Financial Summary January 2019
  - 2.2. Discuss/consider/file the Chamber of Commerce Report January 2019
  - 2.3. Discuss/consider/vote to approve RFP 19-01 for Auditor for the 2018 2019 Fiscal Year
  - **2.4.** Discuss/consider/vote to approve Ordinance 1296 adding Governmental Shutdown Special Extension to Section 8-1-10(J) to Title 8 of the Anadarko City Code
  - 2.5. Discuss/consider/vote to approve Agreement between Caddo County Sherriff's Office for Inmate Housing
  - **2.6.** Discuss/consider/vote to approve Agreement for #9-1-1 and Dispatch Services
  - 2.7. Discuss/consider/vote to approve Cooperation Agreement Caddo County and the City of Anadarko
  - **2.8.** Discuss/consider/vote to approve the City Manager to surplus the old street signs no longer in use
  - 2.9. Discuss/consider/vote to approve the City Manager to charge other cities for the use of our Jetter Truck
  - **2.10.** Discuss/consider/vote to approve changes to the Library Policy approved by the Library Board
  - **2.11.** Discuss/consider/vote to take action regarding Notice of Appeal by Lonnie Wilkerson and Elsie regarding property located at 515 E Central
- 3. CITY MANAGER'S REPORT
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN