

AGENDA

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 13th, 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 January 9th, 2017 and Special Meeting January 17, 2017
 - 2.1.2.** Check Register for January 2017
 - 2.1.3.** Financial Summary January 2017
 - 2.1.4.** Approve the Delaware Rezoning Request
- 2.2.** Discuss/consider/vote to file the Chamber of Commerce January 2017, February 2017 Monthly Report and the January 2017 Financial Statement
- 2.3.** Discuss/consider/vote to approve RFP 17-05 solicitation of bids to lease oil and gas mineral interest of city owned property in Caddo County, Oklahoma
- 2.4.** Discuss/consider/vote to approve RFP 17-06 solicitation of bids for a grazing lease at the farm
- 2.5.** Discuss/consider/vote to approve RFP 17-07 solicitation of bids for hay cutting and bailing services at the airport
- 2.6.** Discuss/consider/vote to approve Ordinance 1266 amending Section 1-9-1C(1), Chapter 9, Title 1 of the Anadarko City Code
- 2.7.** Discuss/consider/vote to approve Ordinance 1267 adopting a compilation and general code of ordinances for the City of Anadarko, Oklahoma to be known as the "2017 City of Anadarko Code"
- 2.8.** Discuss/consider/vote to approve Resolution 17-01 notifying the public of the publication of the compilation and general code of ordinances for the City of Anadarko, Oklahoma to be known as the "2017 Anadarko City Code"
- 2.9.** Discuss/consider/vote to appoint a citizen/council member to the Chamber of Commerce Board representing the City of Anadarko
- 2.10.** Discuss/consider/vote to approve Steve Black to the Airport Board
- 2.11.** Discuss/consider/vote to approve the revised policy for the Anadarko Community Library
- 2.12.** Discuss/consider/vote to approve the Cooperation Agreement between the City of Anadarko and Caddo County
- 2.13.** Discuss/consider/vote to approve the Anadarko Municipal Airport T-Hanger Lease Agreement

- 2.14. Discuss/consider/vote to approve the Interlocal Agreement for the Anadarko City Municipal Court Jurisdiction concerning Juveniles
- 2.15. Discuss/consider/vote to approve proposed rates and services for Waste Connections
- 2.16. Discuss/consider/vote to approve proposals for the purchase of electric power
- 2.17. Discuss/consider/vote to approve the Final payment of \$98,992.19 to Sawatzky Construction, LLC for road and curb repair
- 2.18. Discuss/consider/vote to approve 1st payment to Millie Vance (CDBG Grant Administrator) for Administrative Services for the 2016 CB WT Residuals Lagoon Project in the amount of \$6000.00
- 2.19. Discuss/consider/vote to approve Invoice #2922 from WDB Engineering for services ending January 18, 2017 in the amount of \$1,540.00
- 2.20. Discuss/consider/vote to approve a Change Order #1 reducing the contract amount approved from \$342,200.00 to \$323,548.55 due to math errors

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN