

AGENDA

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 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

1.4.1. Renee Hill to address council regarding concerns on land zoned agricultural and the need to maintain.

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 February 13th, 2017 and Regular City Council Minutes February 13th, 2017

2.1.2. Check Register for February 2017

2.1.3. Financial Summary February 2017

2.2. Discuss/consider/vote to file the Chamber of Commerce March 2017 Monthly Report and the February 2017 Financial Statement

2.3. Mayor to open bids received for RFP 17-05 Mineral Lease – City Owned Properties

2.4. Mayor to open bids received for RFP 17-07 Hay Cutting and Bailing Services at the Airport

2.5. Discuss/consider/vote to approve City Manager to solicit bids for RFP 17-06 Grazing (Surface Lease) Farm Lease

2.6. Discuss/consider/vote to approve Ordinance 1267 amending 7-2-3A Chapter 2, Title 7 of the Anadarko City code

2.7. Discuss/consider/vote to approve payment of Invoice # CM076616-02 in the amount of \$29,931.78 to McKinney Partnership Architects for the masterplan documents for the Amory Feasibility Study

2.8. Discuss/consider/vote to approve the purchase of a 22' carport and a 15'5" carport for the police department in the amount of \$16,238.00 from Capital Improvement Funds for Police Department/Jail Repairs approved in the 2016-2017 budget

2.9. Discuss/consider/vote to approve contract between John Garland and the City of Anadarko to allow the city to create a mini park on his downtown lot

2.10 Discuss/consider/vote to approve the sale of Surplus Items for the City of Anadarko

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

2.11.1 Kenneth Corn – Contract

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

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

2.13.1 Kenneth Corn – Contract

2.13.2

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