

AGENDA

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 8th, 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 Regular City Council Minutes April 10th, 2017
 - 2.1.2.** Check Register for April 2017
 - 2.1.3.** Financial Summary April 2017
- 2.2.** Discuss/consider/vote to file the Chamber of Commerce May 2017 Monthly Report and the April 2017 Financial Statement
- 2.3.** The Mayor will open bids received for RFP 17-05 Oil & Gas Lease for City Properties
- 2.4.** The Mayor will open bids received for RFP 17-06 Grazing (Surface Lease) Farm Lease
- 2.5.** Discuss/consider/vote to approve Ordinance 1272 Regulations for Closing Public Ways or Easements
- 2.6.** Discuss/consider vote to approve Ordinance 1273 Creation of Police Community Relations Board
- 2.7.** Discuss/consider/vote to approve Resolution 17-03 Authorized Signatures for First State Bank
- 2.8.** Discuss/consider/vote to approve Resolution 17-04 Authorized Signatures for Commerce Bank
- 2.9.** Discuss/consider/vote to approve an Extension Agreement between the City of Anadarko and DJD Development, LLC, buyer of the Save-A-Lot building
- 2.10.** Discuss/consider/vote to authorize City Manager to submit a Bank of Oklahoma Credit Card Application for the City of Anadarko
- 2.11.** Discuss/consider/vote to approve the Bureau of Indian Affairs Branch of Wildland Fire Management Cooperative Intergovernmental Agreement
- 2.12.** Discuss City of Anadarko's possible participation in the Healthy Communities Health Business Initiative

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN