

CORRECTED AGENDA

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 8th, 2019 – at 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 Public Hearing June 10, 2019 and June 19, 2019, Regular City Council Meeting June 10th, 2019 and Special City Council Meeting June 19th, 2019
 - 2.1.2.** Check Register for June 2019
 - 2.1.3.** Financial Summary June 2019
- 2.2.** Louis Slayer to discuss concerns regarding the alley behind his home
- 2.3.** Brenda King to discuss concerns regarding the Chamber of Commerce
- 2.4.** Discuss/consider/file Chamber Of Commerce Reports for June 2019
- 2.5.** Discuss/consider/vote to approve the 2019 – 2020 FY contract for the Chamber of Commerce
- 2.6.** Discuss/consider/vote approve the 2019 – 2020 FY contract for the Medical Director
- 2.7.** Discuss/consider/vote to approve the 2019 - 2020 FY contract for the Municipal Judge
- 2.8.** Discuss/consider/vote to approve the 2019 – 2020 contract for the City Attorney
- 2.9.** Discuss/consider vote to approve the city participating in AirMedCare Network Affinity Group Membership Discount for City of Anadarko Utility Customers
- 2.10.** Discuss/consider/vote to appoint Kenneth Corn, City Manager and Jo Spanglehour, City Clerk to be the City's representatives at the REAP Workshop.
- 2.11.** Discuss/consider/vote to approve 5 year plan for the 2020 REAP Grant
- 2.12.** Discuss/consider/vote to approve the 2020 REAP Grant Application
- 2.13.** Discuss/consider/vote to approve Resolution 19-04 leveraging funds for the 2020 REAP Grant
- 2.14.** Discuss/consider/vote to approve the payment of the 4th quarter payment to OMAG for Property Insurance in the amount of \$16,787.50
- 2.15.** Discuss/consider/vote to approve the payment of the 4th quarter payment to OMAG for Liability Insurance in the amount of \$17,581.25
- 2.16.** Discuss/consider/vote to approve a contract proposal from CEC for design services associated with the developing design plans and specifications for the improvement of Petree Road between SH9 and SH8
- 2.17.** Discuss/consider/vote to approve a contract proposal from the BIA approving the agreement between the BIA and the city of Anadarko for fire protection
- 2.18.** Discuss/consider/vote to approve to renew the terms for the existing board members Teresa Stone, Penny Chase, and Gloria Stearns for the Anadarko Community Library

- 2.19. Discuss/consider/vote to approve updated library fees recommended by the Library Board
- 2.20. Discuss/consider/vote to approve a contract between City of Anadarko and CEC to evaluate the Electrical Distribution System within the City of Anadarko
- 2.21. Discuss/consider/vote to approve a budget adjustment of \$22,784.15 from 09-110-00 EMS Sales tax to reimburse EMS sales tax fund

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