

AGENDA

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 10th, 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 Special Hearing Minutes June 12, 2017, Regular City Council Minutes June 12, 2017 and Special City Council Meeting June 21, 2017
 - 2.1.2.** Check Register for June 2017
 - 2.1.3.** Financial Summary June 2017
- 2.2.** Discuss/consider/vote to file the Chamber of Commerce July 2017 Monthly Report and the June 2017 Financial Statement
- 2.3.** Mayor to open bids on City owned properties for sale
- 2.4.** Mayor to open bids for RFP 17-10 Bulldozer
- 2.5.** Discuss/consider/vote to approve revised lease between Caddo County and the City of Anadarko regarding the Hall of Fame of Famous Indians
- 2.6.** Discuss/consider/vote to approve Resolution 17-10 to authorize the City Manager to open three new bank accounts at First State Bank for the following funds: Amory Fund, Rainy Day Fund, and a Capital Improvement Fund
- 2.7.** Discuss/consider/vote approve the 4th installment of the OMAG Property Insurance coverage in the amount of \$16,404.25
- 2.8.** Discuss/consider/vote to approve the 4th installment of the OMAG Liability Insurance coverage in the amount of \$18,307.50
- 2.9.** Discuss/consider/vote to approve carry over funds for grants and donation funds from the 2016 – 2017 General Fund and Capital Improvement budgets to the 2017-2018 General Fund and Capital Improvement budgets
- 2.10.** Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups and OS 25§ 307 B (4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
 - 2.10.1** 6 Month Evaluation of City Manager

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

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

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN