

AGENDA

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 11th, 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 November 13th, 2017
 - 2.1.2.** Check Register for November 2017
 - 2.1.3.** Financial Summary November 2017
 - 2.2.** Discuss/consider/file the Chamber of Commerce Report November 2017
 - 2.3.** Discuss/consider/vote to approve Ordinance No 1285 amending Chapter 9 Title 3 of the Anadarko City Code in its entirety by updating the rules/regulations of residential sales
 - 2.4.** Discuss/consider/vote to approve Ordinance No 1286 amending Sections 1-7-5(B) of Chapter 7, Title 1 of the Anadarko City Code in their entirety whereby establishing a procedure to fill vacancies
 - 2.5.** Discuss/consider/vote to approve Jamie DuBois and Danny Harris to the Police and Community Relations Board
 - 2.6.** Discuss/consider/vote to approve the City Manager and the Fire Chief to utilize the appropriated funds to complete the build of the pumper truck as follows: 01-586-801 - \$25,000.00, 01-586-802 - \$40,812.00, Private Donations \$19,991.00
 - 2.7.** Discuss/consider/vote to approve policy changes recommended by the Anadarko Community Library Board
 - 2.8.** 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
 - 2.8.1.** 6 Month Evaluation of City Manager
 - 2.9.** Discuss/consider/vote to reconvene from executive session
 - 2.10.** Discuss/consider/vote to take action regarding executive session
- 3. CITY MANAGER'S REPORT**
 - 4. COMMENTS BY COUNCIL MEMBERS**
 - 5. NEW BUSINESS**
 - 6. ADJOURN**