

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 14th, 2016 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. Discussion and possible action 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 Meeting – February 08, 2016**
 - 2.1.2. Check Register for General Fund – February 2016**
- 2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for February 2016**
- 2.3. Discuss/consider/vote to approve Ordinance 1252 Designating Administrative Officer amending Section 4-3B-6 of Chapter 3, Title of the Anadarko City Code**
- 2.4. Discuss/consider/vote to approve Resolution 16-01 closing bank accounts at First State Bank**
- 2.5. Discuss/consider/vote to approve Resolution 16-02 closing bank accounts at Bank of Commerce**
- 2.6. Discuss/consider/vote approve a Cooperation Agreement between the City of Anadarko and Caddo County**
- 2.7. Discuss/consider/vote to approve an Assignment of Contract between WCA of Oklahoma, LLC (WCA) and Waste Connections of Oklahoma, Inc. (Waste Connections)**
- 2.8. Discuss/consider/vote to approve a Memorandum of Understanding/Agreement between the Anadarko Police Department and the Caddo Nation of Oklahoma**
- 2.9. Discuss/consider/vote to approve solicitation for bid to Install Runway Lights (RFP 16-02)**
- 2.10. Discuss/consider/take possible action regarding customer request to release abatement lien on property located at 111 E Washington**
- 2.11. Discuss/consider/vote to take possible action regarding Caddo County Treasurer request reduce the amount owed on abatement liens on property located at 312 E Kansas**
- 2.12. Discuss/consider/vote to surplus specified outdated Police Department fire arms**
- 2.13. 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.**
 - 2.13.1. Contract – Kenneth Corn, City Manager**
- 2.14. Discuss/consider/vote to approve to reconvene from executive session**
- 2.15. Discuss/consider/vote to take action regarding executive session**
 - 2.15.1. Contract – Kenneth Corn, City Manager**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 11th, 2016 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

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