

- AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 11th, 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 – March 14th, 2016**
 - 2.1.2. Check Register for General Fund – March 2016**
- 2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for March 2016**
- 2.3. Discuss/consider/vote to approve Saturday, May 7th as the Anadarko Town Wide Garage Sale no permit will be required**
- 2.4. Discuss/consider/vote to approve a MOU between the City of Anadarko and the Department of Interior: Bureau of Indian Affairs**
- 2.5. Discuss/consider/vote to approve a partnership with the Delaware Nation in promoting our city and authorizing the Delaware Nation to use a drone to film within the corporate city limits.**
- 2.6. Discuss/consider/vote to approve a Memorandum of Agreement between the City of Anadarko and the District 6 Task Force**
- 2.7. Discuss/consider/vote to approve the City Manager to purchase and replace the city's aging fleet with vehicles being auctioned off that were previously owned by the oil field using CIP Funds**
- 2.8. Discuss/consider/vote to approve the City Manager's recommendation to recognize the Indian Expo organization led by JT Goombi and participate with the traditional date of the Expo**
- 2.9. Discuss/consider/vote to approve engineering and planning costs from CEC Corporation relating to RFP 16-02 Airport Runway Light Project**
- 2.10. Discuss/consider/vote to approve CEC Corporation's grant administration and construction inspection contract for RFP 16-02 Airport Runway Light Project**
- 2.11. Mayor to open bids for installation of runway lights under RFP 16-02 Airport Runway Light Project**
- 2.12. Discuss/consider/vote to declare a cardiac monitor as surplus.**
- 2.13. Discuss/consider/vote to approve the purchase of a new Zoll X Series Cardiac Monitor/Defibrillator with accessories**
- 2.14. Discuss/consider/vote to approve the 2nd quarter payment of property insurance to OMAG in the amount of \$17,422.75**
- 2.15. Discuss/consider/vote to approve the 2nd quarter payment of liability insurance to OMAG in the amount of \$20,192.50**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 8th, 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.

2.16. Discuss/consider/vote to take action on a citizen request to release abatement and demolition liens on property located at 111 E Washington that was sold in a Caddo County Tax Sale

2.17. Discuss/consider/vote to take action on a request by the Caddo County Treasurer's Office to determine the amount that the city will accept against the existing liens to reduce the amount owed against the property during a pre-tax sale by Caddo County.

2.18. Discuss/consider/vote to take action regarding notices of pending tax sale for properties located at

2.18.1. 406 E Louisiana

2.18.2. 324 E Oklahoma

2.18.3. 111 W Georgia

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN