

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 9th, 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 – April 11th, 2016
 - 2.1.2. Check Register for General Fund – April 2016
 - 2.1.3. Financial Statement Summary – April 2016
- 2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for April 2016**
- 2.3. Discuss/consider/vote to approve the final 2014 Audit for the City of Anadarko**
- 2.4. Discuss/consider/vote to approve an additional \$600.00 for the 3 trucks purchased at auction to cover the buyer's premium charged at the auction.**
- 2.5. Discuss/consider/vote to approve the annual agreement between the City of Anadarko and Caddo County for the EMS Sales Tax Grant**
- 2.6. Discuss/consider/vote to approve the agreement between the City of Anadarko and the US Department of the Interior BIA**
- 2.7. Discuss/consider/vote to approve agreement between Angel, Johnston, & Blasingame, PC and the City of Anadarko**
- 2.8. Discuss/consider/vote to approve William Electric Clinton, LLC for RFP 16-02 Airport Lighting Project RFP 16-02**
- 2.9. Discuss/consider/vote to approve William Electric Clinton, LLC sales tax exemption for RFP 16-02 Airport Lighting Project**
- 2.10. Discuss/consider/vote to approve the grant application with the Oklahoma Aeronautics Commission and the request for payment reimbursement of grant match funds**
- 2.11. Discuss/consider/vote to approve Ordinance 1253 Amending 8-6-1- A Chapter 6, Title 8 of the Anadarko City Code**
- 2.12. Discuss/consider/vote to approve Ordinance 1254 Amending 8-6-10 A-4 Chapter 6, Title 8 of the Anadarko City Code**
- 2.13. Discuss/consider/vote to approve Ordinance 1255 Amending 8-2-4 Chapter 6, Title 8 of the Anadarko City Code**
- 2.14. Discuss/consider/vote to approve the resignation of Richard Bell from the Fort Cobb Reservoir Master Conservancy District Board.**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 6th, 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.

2.15. Discuss/consider/vote to approve the resignation of Paulette Henderson and to approve Adra Vance as a replacement member of the Board of the Anadarko Community Library

2.16. Discuss/consider/vote enter or not enter negotiation with DOT regarding the purchase of land located at the old city landfill.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN