

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 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 – June 13th, 2016, Public Hearing/Special Meeting June 21st, Special Meeting July 23rd, 2016
 - 2.1.2. Check Register for General Fund – June 2016
 - 2.1.3. Financial Statement Summary – June 2016
- 2.2.** Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for June 2016
- 2.3.** Discuss/consider/vote to approve payment to OMAG for 2nd installment of Property coverage in the amount of \$17,422.75
- 2.4.** Discuss/consider/vote to approve payment to OMAG for 2nd installment of liability coverage in the amount of \$20,192.50
- 2.5.** Discuss/consider/vote to approve the Memorandum of Understanding between the City of Anadarko and the Bureau of Indian Affairs – Office of Justice Services
- 2.6.** Discuss/consider/vote to approve the Service Agreement between Institute for Building Technology and Safety and the City of Anadarko
- 2.7.** Discuss/consider/vote to approve the Agreement between the Oklahoma Department of Transportation with The City of Anadarko for landscaping
- 2.8.** Discuss/consider/vote to adopt Resolution 16-04 approving a school zone for the Anadarko Head Start
- 2.9.** Discuss/consider/vote to adopt Resolution 16-05 approving the Fair Housing Act
- 2.10.** Discuss/consider/vote to adopt Resolution 16-06 approving a participation agreement with the State of Oklahoma Department of Transportation in a traffic control and safety project
- 2.11.** Discuss/consider/vote to adopt Resolution 16-07 to accept and execute the grant agreement with the USDA to purchase self-breathing apparatus for the Fire Department
- 2.12.** Discuss/consider/vote to adopt Ordinance 1257 amending Section 3-9-9B Chapter 9 Title 3 of the Anadarko City Code
- 2.13.** Discuss/consider/vote to adopt Ordinance 1258 amending Section 9-3-2 Chapter 3 Title 9 of the Anadarko City Code
- 2.14.** Discuss/consider/vote to approve the Building & Drainage Plans for construction of a new Sanctuary at the Grace Church Fellowship.

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

2.15. 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.

2.15.1. 6 month review – Kenneth Corn

2.16. Discuss/consider/vote to approve to reconvene from executive session

2.17. Discuss/consider/vote to take action regarding executive session
6 month review – Kenneth Corn

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN