

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, August 8th, 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 – July 11th, 2016
 - 2.1.2. Check Register for General Fund – July 2016
- 2.2.** Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for July 2016
- 2.3.** Discuss/consider/vote to adopt Ordinance 1259 amending Sections 7-3-1 through 7-3-6 of Chapter 3, Title 7 of the Anadarko City Code
- 2.4.** Discuss/consider/vote to adopt Ordinance 1260 amending section 8-1-5 of Chapter 1, Title 8 of the Anadarko City Code
- 2.5.** Discuss/consider/vote to adopt Resolution 1608 a Resolution Opposing State Question 779
- 2.6.** Discuss/consider/vote to approve the completion of one of three proposed street projects
- 2.7.** Discuss/consider/vote to recommend appropriate action to be taken regarding easement issues/problems within the City of Anadarko.
- 2.8.** Discuss/consider/vote to recommend appropriate action to be taken regarding the proposal for the new modified bitumen Roof System for the Anadarko City Hall
- 2.9.** Discuss/consider/vote to an agreement between The McKinney Partnership Architects and the City of Anadarko to prepare Record Drawings and Feasibility Study for the Anadarko Armory
- 2.10.** 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.
 - 2.10.1.1. Contract – Kenneth Corn
- 2.11.** Discuss/consider/vote to approve to reconvene from executive session
- 2.12.** Discuss/consider/vote to take action regarding executive session
 - 2.12.1.1. Contract – Kenneth Corn

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN