

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, November 14th, 2016 at 6:00pm or Immediately the Public Hearing

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 – October 11, 2016, Special Meeting – October 4, 2016, and Special Meeting – October 25, 2016
 - 2.1.2. Check Register for General Fund – October 2016
 - 2.1.3. Financial Statement – October 2016
- 2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for October 2016**
- 2.3. Discuss/consider/vote to approve rezoning application by Cynthia Henderson for property located at 615 W Kentucky**
- 2.4. Discuss/consider/vote to approve rezoning application by Cookie Smith for property located at 606 E Virginia**
- 2.5. Discuss/consider/vote to approve rezoning application by Cookie Smith for property located 205 W Kentucky**
- 2.6. Discuss/consider/vote to approve the fencing installed on 7th Street near Western Farmers Electric Cooperative following 911**
- 2.7. Discuss/consider/vote to approve a budget adjustment to the 2016 – 2017 budget to purchase 3 (2017 Tiger Truck's) for the City of Anadarko and fund carryover from the 2016 short year budget just closed**
- 2.8. Discuss/consider/vote to approve the 2017 Regular Meeting Schedule**
- 2.9. Discuss/consider/vote to approve the 2017 Holiday Schedule**
- 2.10. Discuss/consider/vote to approve Ordinance 1263 – Amending 7-2-3D 19-20 chapter 2, Title 7 of the Anadarko city Code**
- 2.11. Discuss/consider/vote to approve Ordinance 1264 – Adding Chapter 7 to Title 8 of the Anadarko City Code**
- 2.12. Discuss/consider/vote to reject the bid for RFP 16-03 City Hall window repair**
- 2.13. Discuss/consider/vote to approve bid to repair old wood and siding at City Hall**
- 2.14. Discuss/consider/vote to accept Samuel S Alexander, CPA for RFP 16-04 as the 2016 -02017 auditor for the City of Anadarko**
- 2.15. Discuss/consider/vote to approve application for a credit card through MidFirst Bank**

- 2.16. Discuss/consider/vote to approve the 2017 Wright Express LLC fleet fueling card
 - 2.17. Discuss/consider/vote to approve the final payment for CEC for engineering and inspection on the Airport Runway Light Project
 - 2.18. Discuss/consider/vote to approve the final payment to Williams Electric for construction on the Airport Runway Light Project
 - 2.19. Discuss/consider/vote to approve the payment of \$11,500.00 to the McKinney Partnership Architects for the preparation of a verified floor plan and exterior elevations of the Amory
 - 2.20. Discuss/consider/vote to approve the 2017 Emergency Management Program Grant Agreement
 - 2.21. Discuss/consider/vote to approve the 2017 agreement between the Delta Community Action Foundation, Inc./ASCOG and the City of Anadarko
 - 2.22. Discuss/consider/vote to the new boundaries for the 911 public safety answering point for this jurisdiction.
 - 2.23. Discuss/consider/vote to approve the contract between the GFWC Philomathic Club and the City of Anadarko
 - 2.24. Discuss/consider/vote to a Mutual Aid Agreement between the Physicians Hospital in Anadarko and Anadarko EMS/Fire
 - 2.25. Discuss/consider/vote to reject request from the Anadarko Community Library Policy Changes requested in June 2016.
3. CITY MANAGER'S REPORT
 4. COMMENTS BY COUNCIL MEMBERS
 5. NEW BUSINESS
 6. ADJOURN