

**AGENDA**  
**Regular Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, December 12th, 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 Public Hearing – November 14<sup>th</sup>, 2016, Regular Meeting – November 14, 2016, Special Meeting – November 30th, 2016,
  - 2.1.2. Check Register for General Fund – November 2016
  - 2.1.3. Financial Statement – November 2016
- 2.2.** Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for November 2016
- 2.3.** Discuss/consider/vote on contract performance evaluation for the Chamber of Commerce
- 2.4.** Discuss/consider/vote on appointing a city council/AEDA Representative to the Chamber of Commerce Board
- 2.5.** Discuss/consider/vote to approve the rezoning request from the Wichita Tribe for property located at 508 W Mississippi
- 2.6.** Discuss/consider/vote adopt Resolution 16-12, a resolution of the Mayor and Council of the City of Anadarko, Oklahoma calling for the election of the Vice Mayor at large, Ward 3, Ward 4, and Ward 5 Council Members by ward for Four Year Terms (2021). Election to be held April 4, 2017
- 2.7.** Discuss/consider/vote to approve demolition of 15 abated properties
- 2.8.** 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 and OS 25§ 307 B (4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
  - 2.8.1. 6 month review – Kenneth Corn
  - 2.8.2. Pending litigation – Arrowhead Apartments
  - 2.8.3. Pending litigation – Darris Robinson
- 2.9.** Discuss/consider/vote to approve to reconvene from executive session

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 8<sup>th</sup>, 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.

**2.10. Discuss/consider/vote to take action regarding executive session**

2.8.1 6 Month review – Kenneth Corn

2.8.2 Pending litigation – Arrowhead Apartments

2.8.3 Pending litigation – Darrius Robinson

**3. CITY MANAGER'S REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**