

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 14th, 2015 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 – November 9th, 2015, Special Meeting – November 24th, 2015, and Public Hearing and Special Meeting – December 1st, 2015**
 - 2.1.2. Check Register for General Fund - November 2015**
- 2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for November 2015**
- 2.3. Discuss/consider/vote to adopt Resolution 15-20 approving the six month (6) Budget for 2016 for the City of Anadarko**
- 2.4. Discuss/consider/vote to Resolution 15-21 supporting the Wichita Housing Authority and Affiliated Tribes**
- 2.5. Discuss/consider/vote to adopt Ordinance 1247 Amending Section 3 – Chapter 3, Title 3 of the Anadarko City Code**
- 2.6. Discuss/consider/vote to adopt Ordinance 1248 Amending Section 8-35(G.)(1) of Chapter 3, Title 8 of the Anadarko City Code**
- 2.7. Discuss/consider/vote to adopt Ordinance 1249 Amending Park Regulations and Fees**
- 2.8. Discuss/consider/vote to approve one (1) new Park Board Member**
- 2.9. Discuss/consider/vote to approve one (1) new Planning Commission Member**
- 2.10. Discuss/consider/vote to approve two (2) new Preservation Commission Members**
- 2.11. Mayor to open bids for RFP 15-05 Training Manikin for the Fire Department**
- 2.12. Discuss/consider/vote to approve the 3rd installment payment to M & T Septic & Backhoe Service, Inc. for RFP-15-03 ADA Sidewalk Project**
- 2.13. Discuss/consider/vote to approve RFP 15-06 Demolition of North Complex Municipal Building of City Hall**
- 2.14. Discuss/consider/vote to approve the Agreement between the Anadarko Chamber of Commerce and the City of Anadarko**
- 2.15. Discuss/consider/vote to approve Memorandum of Understanding between the Comanche Nation Hosing Authority and the City of Anadarko**
- 2.16. Discuss/consider/vote to approve the Agreement between the City Municipal Court and the City of Anadarko**

2.17. Discuss/consider/vote to approve the renewal policy with Compsource Mutual workers compensation coverage

2.18. Discuss/consider/vote to approve the contract between the FOP and the City of Anadarko

2.19. Discuss/consider/vote to approve the contract between Industry Systems and the City of Anadarko

2.20. Discuss/consider/vote to approve the contract between Pitney Bowes and the City of Anadarko

2.21.

2.22. 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.

2.22.1. Contract – Tom Zynda as City Attorney

2.22.2. Contract – Terry Bruner as Municipal Judge

2.22.3. Contract – Dr. John Flynn as Medical Director

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

2.24. Discuss/consider/vote to take action regarding executive session

2.24.1. Contract – Tom Zynda as City Attorney

2.24.2. Contract – Terry Bruner as Municipal Judge

Contract – Dr. John Flynn as Medical Director

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN