In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 23rd, 2015 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.

## AGENDA Special Meeting City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma Monday, December 28th, 2015 – Immediately following the APWA Meeting

## 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.** Discuss/consider/vote to approve the 2013 Final Audit of Financial Statements for the City of Anadarko and the Anadarko Public Works Authority
- **2.2.** Discuss/consider/vote to approve the bid from Bound Tree Medical to purchase a manikin under RFP 15-05.
- 3. CITY MANAGER'S REPORT
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN