

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting was posted on January 15th, 2016 by 5:00p the notice of meeting at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax. The agenda was posted on January 21st m 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, January 25th, 2016 – Immediately after the Public Hearing on FY-2016 CDBG Grant

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

1.3. 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 take action on adopting Citizen's Participation Plan for FY-2016 CDBG Project

2.2. Discuss/consider/vote to adopt Citizen's Participation Plan for FY – 2016 CDBG Project

2.3. Discuss/consider/vote on adopting Resolution 16-01 to apply for FY-2016 CDBG Grant

2.4. Discuss/consider/vote on adopting Resolution 16-02 on Leverage (Matching) funds for FY-2016 CDBG Water Treatment Plant Residuals Lagoon Rehab project

2.5. Discuss/consider/vote on adopting Residential Anti-Displacement Plan for FY-2016 CDBG Water Treatment Plant Residuals Lagoon Rehab project

2.6. Discuss/consider/vote to take action on an agreement with Millie Vance Incorporated to Prepare FY– CDBG Grant application

2.7. Discuss/consider/vote to take action to hire David Wyatt P.E. to engineer FY-2016 CDBG Water Treatment Plant Residuals Lagoon Rehab Project authorizing to get a DEQ Permit to Construct

2.8. Discuss/consider/vote to approve ongoing brush removal by C Bar C Services, Inc.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN