

AGENDA

Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 12th, 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 of Special Meeting held December 1, 2014, Regular Meeting held December 08th, 2014, and Special Meeting held December 15th, 2014.
 - 2.1.2. Payment of Claims for General Government Accounts for December 2014.
 - 2.1.3. Financial Statement Report for period ending December 2014.
- 2.2** Discuss/consider/file the Chamber of Commerce Activities for December 2014 and Upcoming Events for December 2014 and the Chamber of Commerce December 2014 Financial Reports.
- 2.3** The Mayor opens Bid received for RFP 14-08 – Oil and Gas Lease.
- 2.4** Discuss/consider/vote to adopt Resolution No. 15-01, a resolution of the Mayor and Council of the City of Anadarko, Oklahoma calling for the election of the Mayor at large, Ward 1, Ward 2 and Ward 3 Council Members by ward for Four Year Terms (2019). Election to be held April 13, 2015.
- 2.5** Discuss/consider/vote to adopt resolution 15-01 appointing a Ward 3 Representative on the City Council to fulfill the remaining term of that seat.
- 2.6** Discuss/consider/vote to approve the recommendation from the Planning Commission on the proposed lot split of Petree Plaza.
- 2.7** 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 officer or employee and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups.
 - 2.7.1** Hiring a new City Manager
 - 2.7.2** Contract - Terry Bruner as Municipal Judge
- 2.8** Discuss/consider/vote to reconvene from executive session.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 9th, 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.

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

- 2.9.1** Hiring a new City Manager
- 2.9.2** Contract - Terry Bruner as Municipal Judge

- 3. CITY MANAGER'S REPORT**
- 4. COMMENTS BY COUNCIL MEMBERS**
- 5. NEW BUSINESS**
- 6. ADJOURN**

