

AGENDA

Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 8th, 2015 – Immediately after the AEDA 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.** 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 Regular Meeting held May 11, 2015 and Budget Workshop May 21, 2015.
 - 2.1.2. Payment of Claims for General Government Accounts for May 2015.
 - 2.1.3. Financial Statement Report for period ending May 2015.
- 2.2** Discuss/consider/file the Chamber of Commerce Activities for May 2015 and Upcoming Events for 2015 and the Chamber of Commerce April 2015 Financial Reports.
- 2.3** The Mayor will open bids received for RFP 15-03 ADA Sidewalk Project
- 2.4** Discuss/consider/vote to approve a request to renew the terms of Linda Poolaw, Jo Polly, and Merilyn Goodwin as board members for the Anadarko Community Library.
- 2.5** Discuss/consider/vote to adopt Resolution 15-05 designating new signers for bank account(s) at First State Bank, Anadarko, OK.
- 2.6** Discuss/consider/vote to adopt Resolution 15-06 designating new signers for bank account(s) at Anadarko Bank and Trust Co, Anadarko, OK.
- 2.7** Discuss/consider/vote to adopt Resolution 15-10 amending the City Budget for calendar year 2015.
- 2.8** Discuss/consider/vote to approve resolutions 15-11 APWA amended budget adopted by APWA board of trustees.
- 2.9** Discuss/consider/vote to approve resolutions 15-12 AEDA amended budget adopted by AEDA board of trustees.

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS – Letter from Delaware Nation

5. NEW BUSINESS

6. ADJOURN