**AGENDA**

City of Anadarko Special Meeting

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 17th, 2014 at 6:00p.m.

1. **PRELIMINARY**
	1. Invocation and Flag Salute
	2. Call to Order
	3. Roll Call
	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.*

1. **AGENDA**
	1. The Mayor and City Council shall hear a presentation regarding the proposed Mission Street Storm Sewer Project.
	2. The Mayor and City Council shall discuss and possibly take action to adopt Resolution 14-10 approving participation with the Oklahoma Department of Transportation in the installation of wheelchair ramps and incidental sidewalk improvements as required by the Americans with Disabilities Act in conjunction with a resurfacing project on US-62.
	3. The Mayor and City Council shall discuss and possibly take action to approve the issuance of a solicitation for the lease/purchase of two (2) Ford Police Pursuit SUV’s for the Anadarko Police Department.
	4. The Mayor and the City Council shall discuss and possibly take action to go into executive session pursuant to O.S. Title 25 Section 307(B)(1) and for discussion of the following items:
		1. Re-appointment of Roger Kolman as City Manager
	5. The Mayor and the City Council shall discuss and possibly take action to come out of executive session.
	6. The Mayor and City Council shall discuss and possibly take action to re-appoint Roger Kolman as City Manager under the same terms and condition as the contract dated December 9, 2013.
2. **CITY MANAGER’S REPORT**
3. **COMMENTS BY COUNCIL MEMBERS**
4. **NEW BUSINESS**
5. **ADJOURN**