**AGENDA**

Regular Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, April 14th, 2014 immediately following Public Hearing

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. 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.
		1. Minutes of Regular Meeting held March 10th 2014, Minutes of Special Meeting held March 17, 2014, and Minutes of Special Meeting held March 27, 2014
		2. Financial Report for February 2014
		3. Payment of Claims for General Government Accounts for March 2014
		4. Chamber of Commerce March 2014 Monthly Activity Report
		5. Chamber of Commerce February 2014 Financial Statement
	2. The Mayor shall open and read aloud the bids received for RFP 14-02 Museum Roof.
	3. The Mayor shall open and read aloud the bids received for RFP 14-03 Police Vehicle Lease/Purchase.
	4. The Mayor and the City Council shall discuss and possibly adopt Resolution 14-11 Authorizing an Application for FY-2014 CDGB Grant Funding for the Proposed Water Treatment Plant Project.
	5. The Mayor and the City Council shall discuss and possibly adopt Resolution 14-12 Committing Leverage (Matching) funds for the FY-2014 CDGB Proposed Water Treatment Plant Project.
	6. The Mayor and the City Council shall discuss and possibly take action on the adoption of Ordinance 1230 Amending Section 9-3-1 B of the Anadarko Municipal Code of Ordinances.
	7. The Mayor and the City Council shall discuss and possibly take action on the adoption of Ordinance 1231 Amending Section 9-3C of the Anadarko Municipal Code of Ordinances.
	8. The Mayor and City Council shall discuss and possibly adopt Resolution 14-15 declaring May 3, 2014 the Annual Garage Sale Day for the City of Anadarko.
	9. The Mayor and City Council shall discuss and possibly approve the reappoint of Jimmie Collier and Paulette Henderson to the Anadarko Library Board for additional two (2) year terms commencing May 1, 2014.
	10. The Mayor and City Council shall discuss and possibly take action to adopt Resolution 14-16 amending the City’s Annual Budget for FY2014 for supplemental appropriations in the amount of forty five thousand ($45,000).
	11. The Mayor and City Council shall discuss and possibly take action to direct the City Manager to Purchase one (1) 2015 International Durastar 4000 Series Truck and dump bed, using Oklahoma State Contracts SW035T and SW106A, in a combined amount not to exceed eighty one thousand three hundred dollars ($81,300) .
	12. The Mayor and City Council shall discuss and possibly take action on a request to approve an Intergovernmental Agreement with the Oklahoma Aeronautics Commission regarding a runway rehabilitation project at the Anadarko Municipal Airport.
	13. The Mayor and City Council shall discuss and possibly take action to enter into executive session regarding the employment, selection, and hiring process for the City Manager. (Pursuant to OSS Title 25 §307 B.1).
	14. The Mayor and City Council shall discuss and possibly vote to reconvene from executive session.
	15. The Mayor and City Council shall discuss and possibly take action resulting from executive session.
2. **CITY MANAGER’S REPORT**
3. **COMMENTS BY COUNCIL MEMBERS**
4. **NEW BUSINESS**
5. **ADJOURN**