

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 9, 2013 by 3:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

AGENDA
City of Anadarko Regular Meeting
Anadarko City Hall
501 W Virginia, Anadarko, Oklahoma
Monday, August 12, 2013
6:00 P.M.

1.0 PRELIMINARY

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order
- 1.3 Roll Call
- 1.4 Hearing Session/Citizen Presentation

2.0 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 July 8, 2013
 - 2.1.2 Payment of Claims for General Government Accounts for July 2013
 - 2.1.3 Chamber of Commerce July 2013 Monthly Activity Report
 - 2.1.4 Chamber of Commerce June 2013 Financial Statement
- 2.2 Discussion and possible action by the Mayor and the City Council to approve the Final Plat Application and Infrastructure Improvement Plans for the Apache Plaza Addition owned by the Housing Authority of the Apache Tribe of Oklahoma in accordance with Section 11-3-5 D of the Anadarko City Code.
- 2.3 Discussion and possible action on a request for the Mayor and the City Council to approve the specifications for replacement of the roof at the Anadarko Historical Museum and to direct the City Manager to solicit bids from qualified contractors to perform said work.
- 2.4 Discussion and possible action by the Mayor and the City Council to direct the City Manager to apply for Oklahoma Aeronautics Commission funding to initiate a pavement maintenance project at the Anadarko Municipal Airport and committing up to \$10,000 as a local match for the project.
- 2.5 Discussion and possible action on a request for the Mayor and the City Council to permit the application for Rural Economic Action Plan (REAP) funds in an amount not to exceed

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\$45,000 for the purchase and installation of two (2) emergency warning sirens within the incorporated limits of Anadarko and to commit to a local match of up to \$5,000 to complete the project.

2.6 The Mayor shall open and read aloud the bids for a 2013 Type I Ambulance for the Anadarko Fire Department.

2.7 Discussion by the Mayor and the City Council on a possible amendment to Section 3-3B-4 of the Anadarko City Code.

3.0 CITY MANAGER'S REPORT

4.0 COMMENTS BY COUNCIL MEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN