**AGENDA**

Regular Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, October 13, 2014 at 6:00pm

1. **PRELIMINARY**
   1. Invocation and Flag Salute
   2. Call to Order
   3. Roll Call
   4. City Manager to Introduce 2 new employees to council
      1. Orvel Gibson, Finance Director
      2. Darin Nelson, Museum Curator
   5. The Mayor shall read the following proclamations:

1.5.1 2014 Earthquake Awareness Day

1.5.2 2014 Anadarko Head Start Awareness Month

* 1. 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 September 8, 2014.
      2. Payment of Claims for General Government Accounts for September 2014
      3. Financial Statement Report for period ending September, 2014
      4. Approve Halloween Trick or Treat activities for local businesses on Friday, October 31, 2014 from 3:30pm to 5:00pm for the City of Anadarko.
      5. Approve city-wide Trick or Treat activities and a Carnival at the Oklahoma Street Gym will be held on Saturday, November 1, 2014 from 6:00pm to 9:00pm For the City of Anadarko.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.2** The Mayor and the City Council shall discuss and file the Chamber of Commerce Activities for September 2014 and Upcoming Events for 2014 and the Chamber of Commerce September 2014 Financial Reports.

**2.3** The Mayor and City Council shall listen to the Director of the Christian Center, Mr. Ben Sullivan, who is asking the Mayor and Council to consider hearing their request to re-open the Christian Center to include debt waivers and to direct the City Manager accordingly.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.4** The Mayor and the City Council shall listen to Jimmy Dean’s (the owner of The Office) request to allow him to serve low point beer on Sunday’s between the hours of 2:00pm and 10:00pm.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.5** The Mayor and the City Council shall discuss and possibly approve the bid for RFP 14-05 and to authorize the Fire Chief to purchase three Toughbook’s from Turn-Key Mobile, Inc. in the amount of $10,521.00.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.6** The Mayor and the City Council shall discuss and possibly award Phases 1A and 1B of the Storm Sewer Project to Brewer Construction in the amounts of $254,754.44 and $367,592.15 respectively and authorize the City Engineer to issue a notice to proceed.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.7** The Mayor and City Council shall discuss and possibly award the 18” Storm Sewer Repair and Asphalt Patching Project on US 62 to Wynn Construction in the amount of $84,333.00 and authorize the City Engineer to issue a notice to proceed.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.8** The Mayor and City Council shall discuss and possibly approve entering into an agreement with Indian Health Services and authorize the Mayor to sign the agreement. By authorizing the Mayor to sign this BPA contract the collections for ambulance service provided to eligible IHS members would be paid in a more efficient manner and to the full amount allowed.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.9** The Mayor and the City Council shall accept the notice of completion for the City of Anadarko Airport runway project.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.10** The Mayor and the City Council shall review for nomination and confirm Russell Strecker for the Airport Board.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.11** The Mayor and the City Council shall discuss and possibly approve the state pricing contract with AT&T for the telephone service for the City of Anadarko

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.12** The Mayor and the City Council shall discuss and possibly approve a contract with Standley Systems to provide City-Wide copy, print, scan, and fax optimization.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.13** The Mayor and the City Council shall discuss and possibly authorize the Mayor and/or his designee to make any final negotiations necessary and sign a three year Oil and Gas Lease, upon City Attorney review with Continental Resources, Inc. and/or Turner Oil & Gas Properties, Inc., its agent, for mineral interests on Randlett Park, Airport, and Cemetery properties.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.14**The Mayor and City Council shall discuss and possibly authorize city departments and staff to participate and enroll in the Oklahoma Department of Environmental Quality’s OK Star Program.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.15** The Mayor and City Council shall discuss and possibly approve the conveyance of properties known as 611 W Broadway and 911 5th Street from the City of Anadarko, A Municipal Corporation to the Anadarko Economic Development Authority, a Public Trust and authorize the Mayor to execute such conveyances.

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **CITY MANAGER’S REPORT**
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**
4. **ADJOURN**

Motion \_\_\_\_ 2nd \_\_\_\_\_