

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 8, 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
Tuesday, November 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

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.

2.0 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 October 14, 2013
 - 2.1.2** Payment of Claims for General Government Accounts for October 2013
 - 2.1.3** Chamber of Commerce October 2013 Monthly Activity Report
 - 2.1.4** Chamber of Commerce September 2013 Financial Statement
- 2.2** The Mayor and the City Council shall discuss and possibly take action to award a three (3) year surface lease to Donald Mayo for the mowing/baling of hay at the Anadarko Municipal Airport based upon bids received for RFP 13-07.
- 2.3** The Mayor and City Council shall discuss and possibly take action on a request to award a contract for building demolition based upon bids received for RFP: 13-08 to Winn's Backhoe and Services in an amount not to exceed Eight Thousand Dollars (\$8,000) to be funded from line item 01-581-840.

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- 2.4** The Mayor shall open and read aloud the proposals received from RFP 13-09 Roof at the Anadarko Heritage Museum.
 - 2.5** The Mayor and the City Council shall discuss the viability of addressing the Anadarko Heritage Museum's deferred maintenance issues or seeking another location for the Anadarko Heritage Museum.
 - 2.6** The Mayor and the City Council shall discuss and possibly take action to approve Resolution 13-25 to approve the appointment of a trustee by position rather than by person for the City of Anadarko Retirement Plan.
 - 2.7** The Mayor and the City Council shall discuss and possibly take action to approve Resolution 13-26 to approve the appointment of an overseer by position rather than by person for the City of Anadarko Investment Policy Statement.
 - 2.8** The Mayor and the City Council shall discuss and possibly take action to approve the 2014 Budget Calendar.
 - 2.9** The Mayor and the City Council shall discuss and possibly take action to determine if the City of Anadarko elects to release demolition liens placed upon properties that were sold in the Caddo County Auction.
 - 2.10** The Mayor and City Council shall consider and may take action on a request to approve the issuance of a solicitation to seek bids for a grazing lease on approximately 275 acres of land owned by the City of Anadarko.
 - 2.11** The Mayor and City Council shall consider and may take action on a request to approve Ordinance No. 1227, Adopting Chapter 9 of Title 6 of the Anadarko City Code – Operation of Utility Vehicles, Golf Carts, Etc.; and declaring an emergency and directing the Mayor to sign.
- 3.0 CITY MANAGER'S REPORT**
 - 4.0 COMMENTS BY COUNCIL MEMBERS**
 - 5.0 NEW BUSINESS**
 - 6.0 ADJOURN**