

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 21, 2013 by 6:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

AGENDA
City of Anadarko Special Meeting
Anadarko City Hall
501 W Virginia, Anadarko, Oklahoma
Monday, November 25, 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** The Mayor and the City Council shall discuss and possibly take action to enter into executive session to discuss the following items pursuant to 25 O.S. Section 307(B)(2):
 - 2.1.1** Proposed contract with Firefighters Union Local 2907 for collective bargaining agreement for January 1, 2014 thru December 31, 2016.
- 2.2** The Mayor and the City Council shall discuss and possibly take action to come out of executive session.
- 2.3** The Mayor and the City Council shall discuss and possibly take action regarding executive session.
- 2.4** The Mayor and the City Council shall discuss and possibly take action to approve funding for the 2014 Assistance to Firefighters Grant.
- 2.5** The Mayor and the City Council shall discuss and possibly take action with respect to a Resolution of the City of Anadarko, Oklahoma accepting beneficial interest in an amended Declaration of Trust creating and recreating the Anadarko Public Works Authority; and containing other provisions relating thereto.
- 2.6** The Mayor and the City Council shall discuss and possibly take action with respect to a Resolution of the City of Anadarko, Oklahoma (The "City") approving the incurrence of

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indebtedness by the Anadarko Public Works Authority (The “Authority”) issuing its Sales Tax Revenue Note, Series 2013 (The “Note”); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture, authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing execution of a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain Sales Tax Revenues; establishing the City’s reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said City in Calendar year 2013, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

2.7 The Mayor and the City Council shall discuss and possibly take action to approve the 2014 regular meeting schedule.

2.8 The Mayor and the City Council shall discuss and possibly take action to approve the 2014 holiday schedule.

2.9 The Mayor and City Council shall receive a presentation on the Calendar Year 2014 City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority’s preliminary budgets.

3.0 CITY MANAGER’S REPORT

4.0 COMMENTS BY COUNCIL MEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN