

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**  
**Monday, December 9, 2013**  
**Immediately Following the Public Hearing**

**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 November 11, 2013 and November 25, 2013
  - 2.1.2** Payment of Claims for General Government Accounts for November 2013
  - 2.1.3** Financial Report for November 2013
  - 2.1.4** Chamber of Commerce November 2013 Monthly Activity Report
  - 2.1.5** Chamber of Commerce October 2013 Financial Statement

The Mayor and the City Council shall discuss and possibly take action to approve the 2014 Employee Benefits Package for Health, Dental, Vision and Life Insurance.

The Mayor and City Council shall discuss and possibly take action to approve the 2012 Report on Audited Financial Statements.

The Mayor and the City Council shall discuss and possibly take action to enter into executive session pursuant to 25 O.S. Section 307 (B)(1) and 25 O.S. Section 307 (B)(2) to discuss the following:

Employment contract with Roger Kolman as City Manager

Employment contract with Tom Zynda as City Attorney

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Employment contract with Terry Bruner as Municipal Judge

Employment contract with Dr. John Flynn as Medical Director

Proposed contract with Fraternal Order of Police Lodge #118 for collective bargaining agreement for January 1, 2014 through December 31, 2015.

The Mayor and the City Council shall discuss and possibly take action to reconvene from executive session.

The Mayor and the City Council shall discuss and possibly take action to take action regarding executive session on the following:

Employment contract with Roger Kolman as City Manager

Employment contract with Tom Zynda as City Attorney

Employment contract with Terry Bruner as Municipal Judge

Employment contract with Dr. John Flynn as Medical Director

Collective bargaining agreement with the Fraternal Order of Police Lodge #118 for January 1, 2014 through December 31, 2015.

The Mayor and the City Council shall discuss and possibly take action to approve a contract for services with the Anadarko Chamber of Commerce for calendar year 2014 to be funded from General Fund General Government Chamber of Commerce line item (01-581-705).

**CITY MANAGER'S REPORT**

**COMMENTS BY COUNCIL MEMBERS**

**NEW BUSINESS**

**ADJOURN**