

**AGENDA
CITY OF ANADARKO
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, JANUARY 14, 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 consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

- 1. Minutes of public hearing and regular meeting held December 10, 2012 and special meeting held December 17, 2012.
- 2. Claims for Operating Account Check Numbers 44938-45096; Airport Check Numbers 1086-1087; EMS Check Numbers 1161-1176.
- 3. Chamber of Commerce December 2012 Monthly Activity Report.
- 4. Chamber of Commerce November 2012 Financial Statement.

2.2 Presentation by Mr. Clark Southard Director of Economic Development for the Washita Valley Regional Partnership.

2.3 Discussion and possible action to adopt Resolution No. 13-01, a resolution of the Mayor and Council of the City of Anadarko, Oklahoma calling for the election of the Vice Mayor at large, Ward 3, Ward 4 and Ward 5 Council Members by ward for Four Year Terms (2017). Election to be held April 2, 2013.

2.4 Discussion and possible action to adopt Resolution No. 13-02, a resolution of the Mayor and Council of the City of Anadarko, Oklahoma calling for the election to fill the term (2015) of Ward 1 Council Member. Election to be held April 2, 2013.

2.5 Discussion and possible action to adopt Resolution No. 13-03, a resolution of the Mayor and Council of the City of Anadarko, Oklahoma approving the closing of Fund 62 Restricted Sales Taxes and the transfer of the remaining equity in that fund to the City's General Fund and its Trust Authorities in accordance with Generally Accepted Accounting Principles.

2.6 Discussion and possible action on the appointment by the Mayor of Paulette Henderson to the Anadarko Library Board to fill the unexpired term of two (2) years.

2.7 Discussion and possible action on the appointment by the Mayor of Jim Hobbs and Pat Halsey to the Anadarko Preservation Review Commission for three (3) year terms, and reaffirming the appointment of current members Kitty Clark and Phyllis Melton to two (2) year terms and Cookie Smith and Joyce Milton to one (1) year terms.

2.8 Mayor shall open bids received on replacing existing double exterior doors on the south and west sides of the Anadarko Community Library.

3.0 CITY MANAGER'S REPORT

4.0 COMMENTS BY CITY COUNCILMEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN