

**AGENDA
CITY OF ANADARKO
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, FEBRUARY 11, 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 regular meeting held January 14, 2013.
- 2. Claims for Operating Account Check Numbers 45097-45245; Airport Check Numbers 1088; EMS Check Numbers 1177-1189.
- 3. Chamber of Commerce January 2013 Monthly Activity Report.
- 4. Chamber of Commerce December 2012 Financial Statement.
- 5. Proclamation-Farm Bureau Week, February 18-24, 2013.

2.2 Discussion and possible action on a request that the Mayor and City Council approve the Anadarko Community Library General Operating Policies as approved by the Anadarko Community Library Board on January 17, 2013.

2.3 Discussion and possible action on a request that the Mayor and City Council approve a one (1) year renewal of the grazing lease with Peter Dougherty dba Dougherty Custom Baling on the 275 acres of property located in Sections 20 & 21, Township 8N, Range 10W in the amount of \$3,000.00 per annum.

2.4 Discussion and possible action on a request that the Mayor and City Council approve the issuance of a solicitation for the purchase of one (1) Hustler Super Z 60" FX850 mower and one (1) Hustler X-ONEi 54" FX730 mower to be used by the Parks and Cemetery departments, respectively.

2.5 Discussion and possible action on a request that the Mayor and City Council award the bid for the replacement of the existing double exterior doors on the south and west sides of the Anadarko Community Library; two bids received, Great Plains Glass \$18,326.00 and Door Controls of OKC \$17,864.00.

3.0 CITY MANAGER'S REPORT

4.0 COMMENTS BY CITY COUNCILMEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN