

**AGENDA
CITY OF ANADARKO
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, FEBRUARY 13, 2012
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 Discuss/consider/vote 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 9, 2012 and special meeting held January 17, 2012.
- 2. Financials for January 2012.
- 3. Treasurer's Report/Balance Sheet for January 2012.
- 4. Claims for Operating Account Check Numbers 43009-43132; EMS Check Numbers 1034-1041; City Property Tax Account Check Number 1013.
- 5. Chamber of Commerce January 2012 Monthly Activity Report.
- 6. Chamber of Commerce December 2011 Financial Statement.
- 7. Proclamation; Caddo County Farm Bureau Week, February 20-24, 2012.

2.2 Discuss/consider/vote to approve Resolution No. 12-01, a resolution authorizing the online receipt of monthly bank statements for City of Anadarko bank accounts at Anadarko Bank Trust.

2.3 Discussion and consideration of downtown parking issues.

2.4 Discuss/consider/vote to authorize City Manager to solicit bids for new doors for Anadarko Community Library.

2.5 Discuss/consider/vote to enter into executive session for confidential communications between the City of Anadarko and its attorneys concerning pending litigation in Caddo County District Court Case CJ-2012-13, Anthony Oberhauser vs. The City of Anadarko Inc. (Pursuant to 25 O.S. Section 308(B)(4)).

2.6 Discuss/consider/vote to resume regular meeting.

2.7 Discuss/consider/vote to take possible action regarding executive session.

3.0 CITY MANAGER'S REPORT

4.0 COMMENTS BY CITY COUNCILMEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN