

**AGENDA
CITY OF ANADARKO
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, MARCH 12, 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 February 13, 2012 and emergency meeting held February 23, 2012.
- 2. Financials for February 2012.
- 3. Treasurer's Report/Balance Sheet for February 2012.
- 4. Claims for Operating Account Check Numbers 43133-43290; Airport Check Numbers 1070-1071; EMS Check Numbers 1042-1052;COPS Grant Check Number 1227; City Property Tax Account Check Number 1014.
- 5. Chamber of Commerce February 2012 Monthly Activity Report.
- 6. Chamber of Commerce January 2012 Financial Statement.

2.2 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 OSS Title 25 §307 B.4).

2.3 Discuss/consider/vote to reconvene regular meeting.

2.4 Discuss/consider/vote on possible action resulting from executive session.

2.5 Discuss/consider/vote to authorize City Manager to solicit bids for repair of Komatsu WB140 backhoe boom cylinder for the Cemetery Department.

2.6 Discuss/consider/vote to authorize City Manager to solicit bids for repair of Case 580K backhoe extension cylinder for the Parks Department.

2.7 Discuss/consider/vote to approve Resolution No. 12-04, a resolution approving the Cooperative Intergovernmental Agreement with the Bureau of Indian Affairs for the purpose of protecting Natural Resources, Forest, and wild lands, and authorize Mayor to execute the agreement.

2.8 Discuss/consider/vote to approve Memorandum of Understanding with Caddo Nation for digital fingerprinting capacities and authorize Mayor to execute the agreement.

2.9 Discuss/consider/vote to approve Jail Services Agreement between the City of Anadarko and the City of Chickasha and authorize Mayor to execute the agreement.

- 2.10 Discuss/consider/vote to recess meeting to tour City Hall Annex.**
- 2.11 Discuss/consider/vote to reconvene public meeting.**
- 2.12 Discussion on condition of City Hall Annex and possible future plans.**
- 2.13 Discuss/consider/vote to accept resignation of Ward IV Council Representative Nancy Salyer and declare a vacancy of position.**
- 2.14 Open bids for a new ambulance for the Anadarko Fire/EMS Department.**
- 2.15 Discussion on update of Library door repairs.**
- 2.16 Discuss/consider/vote to enter into executive session regarding the resignation of City Manager Dave Slezcicky and the employment, selection and hiring process for a new City Manager. (Pursuant to OSS Title 25 §307 B.1).**
- 2.17 Discuss/consider/vote to reconvene regular meeting.**
- 2.18 Discuss/consider/vote on possible action resulting from executive session.**

3.0 CITY MANAGER'S REPORT

4.0 COMMENTS BY CITY COUNCILMEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN