

**AGENDA
CITY OF ANADARKO
SPECIAL MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
TUESDAY, MARCH 20, 2012
5:30 P.M.**

1.0 PRELIMINARY

- 1.1 Call to Order**
- 1.2 Roll call**

2.0 AGENDA

- 2.1 Discuss/consider/vote to award bid for a new ambulance for the Anadarko Fire/EMS Department.**
- 2.2 Presentation on Regional Development Partnership from Caddo Kiowa Technical Center Superintendent Dennis Ruttman.**
- 2.3 Discuss/consider/vote to approve Proclamation for National Native American HIV/AIDS Awareness Day on March 20, 2012.**
- 2.4 Discuss/consider/vote to approve Resolution No. 12-05, a resolution authorizing the online receipt of monthly bank statements for City of Anadarko bank accounts at Anadarko Bank Trust.**
- 2.5 Discuss/consider/vote to approve Resolution No. 12-06, a resolution authorizing Cheri Weber, Finance Director/Treasurer to be the administrator of the online banking information.**
- 2.6 Discuss/consider/vote to enter into executive session regarding the employment, selection and hiring process for a new City Manager. (Pursuant to OSS Title 25 §307 B.1).**
- 2.7 Discuss/consider/vote to reconvene regular meeting.**
- 2.8 Discuss/consider/vote on possible action resulting from executive session.**

3.0 ADJOURN