

**AGENDA  
CITY OF ANADARKO  
REGULAR MEETING  
ANADARKO CITY HALL  
501 W VIRGINIA, ANADARKO, OKLAHOMA  
MONDAY, APRIL 9, 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 March 12, 2012 and special meeting held March 20, 2012.
- 2. Financials for March 2012.
- 3. Treasurer's Report/Balance Sheet for March 2012.
- 4. Claims for Operating Account Check Numbers 43291-43476; Airport Check Numbers 1072; EMS Check Numbers 1053-1066; City Property Tax Account Check Number 1015.
- 5. Chamber of Commerce March 2012 Monthly Activity Report.
- 6. Chamber of Commerce February 2012 Financial Statement.

**2.2 Discuss/consider/vote to appoint Leslie Blalock and Ralph Wiles to the Anadarko Board of Adjustments.**

**2.3 Discuss/consider/vote to approve Standard Retirement Amendment to amend 6 month waiting period to 90 days to coincide with other benefits waiting periods due to Healthcare reform.**

**2.4 Discuss/consider/vote to approve Resolution No. 12-07, a fair housing resolution and authorize Mayor to execute.**

**2.5 Discuss/consider/vote to approve Resolution No. 12-08, a resolution notifying the residents of Anadarko, Oklahoma of the adoption of Supplement No. 11 to the 2003 "Anadarko's Code of Ordinance", codifying Ordinance No. 1214, 1215, 1216, 1217 and 1218, and authorize the Mayor to execute.**

**2.6 Discuss/consider/vote to approve Resolution No. 12-09, a resolution for a (CDBG) Community Development Block Grant 2012 Water and Wastewater Construction Program and authorize Mayor to execute.**

**2.7 Discuss/consider/vote to adopt the Citizen Participation Plan for the (CDBG) Community Development Block Grant 2012 Water and Wastewater Construction Program and authorize Mayor to execute.**

**2.8 Discuss/consider/vote to appoint a representative to fill the unexpired term of Ward IV Council position.**

- 2.9 Discuss/consider/vote to approve the Anadarko Chamber of Commerce request for assistance for the Anadarko Community Clean-up on April 14, 2012.**
- 2.10 Discuss/consider/vote to approve the Anadarko Chamber of Commerce 7<sup>th</sup> Annual Rotary Park Skateboard Tournament (Am Jam) to be held Saturday, May 19, 2012 and provide the support requested.**
- 2.11 Discuss/consider/vote to approve the Acknowledgement of Public Authority Responsibility Agreement with the Apache Tribe of Oklahoma to support potential assistance for selected routes.**
- 2.12 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).**
- 2.13 Discuss/consider/vote to reconvene regular meeting.**
- 2.14 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**