

**AGENDA
CITY OF ANADARKO
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, May 13, 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 April 8, 2013.
- 2. Payment of Claims for General Government Accounts for April 2013.
- 3. Chamber of Commerce April 2013 Monthly Activity Report.
- 4. Chamber of Commerce Financial Statement.

2.2 Discussion and possible action on an appeal filed with the Mayor and City Council of the City of Anadarko, Oklahoma by the owner of real property located at 407 W. Central Boulevard in accordance with Section 4-3B-6 of the Anadarko City Code.

2.3 Discussion and possible action on a request for the Mayor and City Council to approve specifications related to the proposed acquisition of an ambulance for the Fire Department and direct staff to seek competitive bids from qualified providers of said equipment.

2.4 Discussion and possible action for the Mayor and the City Council to approve a request from the Chamber of Commerce to sponsor the 8TH Annual Am Jam, Rotary Park Skateboard Tournament to be held May 25, 2013.

2.5 Discussion and possible action on a request for the Mayor and City Council to award a contract to purchase one (1) Hustler Super Z 60`FX850 mower and one (1) Hustler X-ONE 54` FX730 mower to Smith Farm and Garden for \$8,000 and \$7,599, respectively; purchases are to be funded from line items (01-589-841) and (31-500-844).

2.6 The Mayor and City Council shall open and read aloud the bids received for the purchase of one (1) dump/chip truck.

2.7 Discussion and possible action of the Mayor and the City Council to approve an E-Rate contract for the Anadarko Community Library.

2.8 Discussion and possible action to approve a request for the Mayor and City Council to reappoint Merilyn Goodwin, Jo Polly and Linda Poolaw as board members for the Anadarko Community Library for two year terms expiring May 13, 2015.

2.9 Discussion and possible action for the Mayor and City Council to approve the revisions of the BYLAWS located in the General Operating Policies for the Anadarko Community Library. The revisions were reviewed and approved by the Library Board on March 21, 2013.

2.10 Discussion and possible action on a request for the Mayor and City Council to approve specifications related the replacement of the roof at the Anadarko Heritage Museum and direct staff to seek competitive bids from qualified providers of said improvements.

3.0 EXECUTIVE SESSION

3.1 Discussion and possible action to enter into executive session pursuant to OSS 25 § 307 B.(1) to discuss the employment of a city manager, and reviewing, and evaluating the current city manager, Roger Kolman.

3.2 Motion to reconvene from executive session.

4.0 CITY MANAGER'S REPORT

5.0 COMMENTS BY CITY COUNCILMEMBERS

6.0 NEW BUSINESS

7.0 ADJOURN