**MINUTES**

Special Meeting – City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Thursday, July 3th, 2014 at 6:00pm

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| 1. **PRELIMINARY** |
| * 1. Invocation and Flag Salute |
| * 1. Call to Order   2. Roll Call   City Clerk called the roll:  Vice Mayor Wesley Callahan Present  Ward 1 Rufus Vance Present  Ward 2 Rodney Pedersen Present  Ward 3 Jeremy Hall Absent  Ward 4 JJ Vance Present  Ward 5 Stephanie Novotny Absent  Mayor Jerry Marcum Present  Staff: Rocky Rogers, City Manager; Jo Spanglehour, City Clerk; and Regina Jones, Police Sargent   * 1. Hearing Session/Citizen Presentation |
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*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

1. **AGENDA**
   1. The Mayor and City Council shall discuss and possibly take action to declare an emergency to prevent injury and damage to public or personal property or immediate financial loss and review and approve an emergency bid to replace 2 air conditioning units at the Anadarko Community Library.

**Motion was made by Rodney Pedersen and seconded by JJ Vance to approve soliciting bids for two (2) air-conditioning units for the Anadarko Community Library.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Absent Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Absent

Mayor Jerry Marcum Aye Motion Passed

* 1. The Mayor and City Council shall discuss and possibly take action to declare an emergency to prevent injury and damage to public or personal property or immediate financial loss and review and approve an emergency state bid for hardware and software for the Police Department’s ODIS System.

Regina Jones explained that the server burned from the inside out damaging the entire unit.

**Motion was made by Stephany Novotny and seconded by Jeremy Hall to approve the consent agenda as written.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Absent Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Absent

Mayor Jerry Marcum Aye Motion Passed

1. **City Manager’s Report –** 
   1. The CDBG Grant was approved.
   2. Interviews for Police Chief, Finance Director, and Museum Curator should be scheduled and conducted within the next several weeks.
   3. Rocky has received around 30 RSVP’s for the town meeting to be held on July 17th, 2014 at the Anadarko Community Library.
2. **Comments by Council Members**
3. **New Business**
4. **Adjourn**

**Motion was made by Rodney Pederson and seconded by JJ Vance to adjourn.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Absent Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Absent

Mayor Jerry Marcum Aye Motion Passed

**IN WITNESS WHEREOF,** I hereunto subscribed by name as Mayor of the City of Anadarko and have caused the stamp or seal of said council to be hereunto affixed to this 14th Day of July, 2014. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jerry Marcum, Mayor

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ATTEST: Jo Spanglehour, City Clerk