**AGENDA**

Special Meeting – City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Tuesday, July 8th, 2014 at 6:00pm

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| 1. **PRELIMINARY**
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| * 1. Invocation and Flag Salute
 |
| * 1. Call to Order
	2. Roll Call
	3. Hearing Session/Citizen Presentation
 |
| Motion \_\_\_\_\_ 2nd \_\_\_\_\_ |

*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 take action

to clarify the City’s Purchasing Policy specified in City

Charter/Code – Article XVIII – General Provisions – Section

18.2 and Section 18.3 – Contract Negotiations and Signing

Authority Motion \_\_\_\_\_ 2nd \_\_\_\_\_

* 1. The Mayor and the City Council shall discuss and take action

to clarify the City’s Purchasing Policy specified in City

Charter/Code – Chapter 9, 1-9-1A and 1-9-1B – Purchasing Policy Motion \_\_\_\_\_ 2nd \_\_\_\_\_

* 1. The Mayor and the City Council shall discuss and take action to

clarify the City’s Policy regarding Agenda Format. Consent

Agenda Items Motion \_\_\_\_\_ 2nd \_\_\_\_\_

* 1. The Mayor and the City Council shall discuss and take action

to clarify the City’s Policy regarding City Chartered Boards and

their individual requirements. Motion \_\_\_\_\_ 2nd \_\_\_\_\_

* 1. The Mayor and the City Council shall discuss and take action

to clarify the City’s Policy regarding Grants. Motion \_\_\_\_\_ 2nd \_\_\_\_\_

1. **City Manager’s Report**
2. **Comments by Council Members**
3. **New Business**
4. **Adjourn**