**AGENDA**

Regular Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 14, 2014 - Immediately Following the Public Hearing

1. **PRELIMINARY**
	1. Invocation and Flag Salute
	2. Call to Order
	3. Roll Call
	4. Hearing Session/Citizen Presentation

*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. Discussion and possible action to approve the 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 June9th, 2014, Emergency Meeting held July 3rd 2014, and the Special Meeting held July 8, 2014.
		2. Payment of Claims for General Government Accounts for June 2014
		3. Financial Statement Report for period ending June 30, 2014

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

**2.2** The Mayor and the City Council shall discuss and possibly approve the zoning application submitted by Rodney & Gayle Raley. (Community Development/Planning)

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

**2.3** The Mayor and the City Council shall discuss and possibly approve the 2014 Agreement for Ambulance Services between Caddo County Board of Commissioners; “County” and the City of Anadarko. (Fire Chief)

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

**2.4** The Mayor and the City Council shall discuss and possibly approve the application for Rural Economic Action Plan (REAP) funds in an amount not to exceed $45,000 for the purchase and installation of two (2) emergency warning sirens within the incorporated limits of Anadarko to authorize ASCOG’s Grant writer to complete the grant application at a cost of $150.00 (payable if grant is awarded), and to commit to a local match of up to $5,000 to complete the project. (Emergency Operations Director)

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

**2.5** The Mayor and the City Council shall discuss and possibly approve a supplemental lease agreement between Wichita Online, Inc. and the City of Anadarko. Wichita Online desires to add an additional site Tower Three on the NE side of Anadarko near Western Farmers offices. (City Clerk)

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

**2.6** The Mayor and the City Council shall discuss and possibly approve payment of OMAG’s annual Property Insurance Invoice in the amount of $17,357.52 and OMAG’s annual Liability Insurance Invoice of $20,730.39. (Human Resource Director)

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

**2.7** The Mayor and the City Council shall discuss and possibly approve the execution of a Quit Claim Deed between the City of Anadarko (Grantor) and the Washita Valley Community Action Council, Inc. (Grantee). (City Clerk)

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

**2.8** The Mayor and the City Council shall discuss and possibly approve the Mayor to execute a “Certificate Regarding Municipal Proceeds and Escrow Funds” with regards to the accounts managed by Edward D. Jones & Co. L.P. and execute a Corporate Resolution Certification for Authorized Signatures. (City Clerk)

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

**2.9** The Mayor and the City Council shall discuss and possibly direct the City Manager to solicit bids for three (3) “Tough Book” Tablets for the Fire Department’s ambulance service. (Fire Department)

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

* 1. The Mayor shall open bids for RFP 14-03 Cemetery Signs, Poles, & Hardware.
	2. The Mayor shall open bids for RFP 14-04 Air-conditioning Units for the Anadarko Community Library.
	3. The Mayor and the City Council shall listen to, discuss, and possibly take action on some or all of the topics presented by the City Manager. (City Manager)

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

1. **CITY MANAGER’S REPORT**
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**

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

1. **ADJOURN**