**AGENDA**

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 8, 2014 - Immediately following the APWA Meeting

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 August 11,, 2014.
      2. Payment of Claims for General Government Accounts for August 2014.
      3. Financial Statement Report for period ending August, 2014

Motion\_\_\_\_\_2nd \_\_\_\_\_

* 1. The Chairman and Board of Trustees shall discuss and file the Chamber of Commerce July and August 2014 Monthly Activity Reports and the Chamber of Commerce June and July 2014 Financial Reports.

Motion\_\_\_\_\_2nd \_\_\_\_\_

* 1. The Chairman and Board of Trustees shall discuss and possibly vote to enter into Executive Session pursuant to O.S. Title 25 Section 307 B-3 regarding:
     1. Citizen offer to purchase, contract negotiations, and potential sale of property located at 611 E Washington.
     2. Citizen offer to purchase, contract negotiations, and potential sale of property located at 911 SW 5th Street.
     3. Citizen interest to purchase property located at 611 W. Broadway, possible contract negotiations and potential sale of property.
     4. Discuss to determine if there is any interest to purchase 5 acres next to the cemetery.

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

* 1. The Mayor and the City Council shall discuss and possibly vote to reconvene regular meeting.

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

* 1. The Mayor and the City Council shall discuss and possibly take action one or all of the following:
     1. Citizen offer to purchase, contract negotiations, and potential sale of property located at 611 E Washington.
     2. Citizen offer to purchase, contract negotiations, and potential sale of property located at 911 SW 5th Street.
     3. Citizen interest to purchase property located at 611 W. Broadway, possible contract negotiations and potential sale of property.
     4. Discuss to determine if there is any interest to purchase 5 acres next to the cemetery.

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

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

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

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

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

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

1. **ADJOURN**