**AGENDA**

Regular Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 8, 2014 at 6:00pm

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, and the Special Meeting held August 25, 2014.
      2. Payment of Claims for General Government Accounts for August 2014
      3. Financial Statement Report for period ending August, 2014

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

**2.2** The Mayor and the City Council 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 \_\_\_\_\_

**2.3** The Mayor shall open bids received for RFP 14-05 Tough Books for the Fire Department

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

**2.3** The Mayor shall open bids received for construction of an 18” Storm Sewer Repair and Asphalt Patching Crossing U. S. Highway 62.

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

**2.4** The Mayor shall open bids for construction of Storm Sewer Project (Phase 1A).

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

**2.5** The Mayor shall open bids for construction of Storm Sewer Project (Phase 1B).

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

**2.6** The Mayor and the City Council shall discuss and possibly approve and direct staff to solicit bids for a new water tank, pump, necessary accessories and installation on the Fire Department’s Freightliner chassis.

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

**2.7** The Mayor and the City Council shall discuss the possible approval or denial of a 16’ X 6’ digital sign at the SE corner of 1st and Central, also known as Central Appliance.

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

**2.8** The Mayor and the City Council shall discuss and possibly authorize the Mayor and/or his designee to negotiate and sign a three year Oil and Gas Lease, upon City Attorney review, with Continental Resources Inc. or its current representative for properties referred to on the offer letter.

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

**2.9** The Mayor and the City Council shall discuss and possibly approve the Capital Needs Summary and 5 Year Plan required to proceed with the REAP grant application.

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

**2.10**The Mayor and City Council shall discuss and possibly establish a 2 hour parking limit between the hours of 8:00am and 5:00pm on the East side of 1st Street in Front of Hot Headz Salon.

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

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

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