AGENDA  
Regular APWA Meeting - City of Anadarko  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, December 10th, 2018 – Immediately following the Regular City Council Meeting

1. PRELIMINARY
1.1. Invocation and Flag Salute
1.2. Call to Order
1.3. Roll Call
1.4. 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.

2. AGENDA
2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at trustee’s request.
   2.1.1. Minutes from Regular Meeting, November 13th, 2018
   2.1.2. Check Register for December 2018
   2.1.3. Financial Summary December 2018
   2.1.4. Discuss/consider/vote to approve Ordinance 1295 amending Chapter 55 Section 9-B(2) Title 8 as related to a business or commercial deposit for utilities
2.2. Discuss/consider/vote to approve the City Manager to place a Pay Site Kiosk in the entry way of the Utility Billing lobby.
2.3. Discuss/consider/vote to approve the City Manager to issue an RFP for a Mobile Pump
2.4. Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee OS 25§ 307 B (2) discussing negotiations concerning employees and representatives of employee groups
   2.4.1.6 Month Evaluation of City Manager
2.5. Discuss/consider/vote to reconvene from executive session
2.6. Discuss/consider/vote to take action regarding executive session

3. CITY MANAGER’S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN