AGENDA
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 12th, 2018 – 6:00pm

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 Council’s request
   2.1.1. Minutes from Regular City Council Minutes January 8th, 2018, Special Council Workshop Minutes January 8th, 2018
   2.1.2. Check Register for January 2018
   2.1.3. Financial Summary January 2018
2.2. Discuss/consider/file the Chamber of Commerce Report January 2018
2.3. Discuss/consider/vote to approve the short Fiscal 2016 Audit
2.4. Discuss/consider/vote to approve the annual Cooperation Agreement between Caddo County and the City of Anadarko
2.5. Discuss/consider/vote to approve an Assurance Agreement between the USDA and the City of Anadarko to purchase a generator for “City Hall” for the City of Anadarko
2.6. Discuss/consider/vote approve the City Manager to spend $20,000.00 from 66-100-00 WFEC Capital Improvement Fund to be used to complete the Downtown Pocket Park
2.7. Discuss/consider/vote to approve Purchase Order #18-6668 to Bedrock Nursery in the amount of $33,050.00 for the hardscape and landscape at the Downtown Pocket Park
2.8. Discuss/consider/vote to approve Resolution 18-01 establishing a written policy outlining some of the “best practices” that should be maintained by the City
2.9. Discuss/consider/vote to approve the “Best Practices Handbook” will ensure stability, accountability, and public confidence in the operations of the City Government
2.10. Discuss/consider/vote to approve the Release of Grant of Right-Of-Way to the City of Anadarko, Oklahoma, A Municipal Corporation given by Western Farmers Electric Cooperative, Inc.
2.11. Discuss/consider/vote to approve a Permanent Easement for Ingress and Egress between the City of Anadarko and Western Farmers Electric Cooperative, Inc.
2.12. Discuss/consider/vote to approve recommended changes to the City of Anadarko’s retirement plan
2.13. Discuss/consider/vote to approve appointments to the Library Board
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 2nd, 2018 by 5:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

2.14. 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
2.10.1. Shannon Lyons
2.15. Discuss/consider/vote to reconvene from executive session
2.16. Discuss/consider/vote to take action regarding executive session

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