In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 6th 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.

AGENDA
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 9th, 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 Public Hearing March 12, 2018, Regular City Council Minutes March 12, 2018
      2.1.2.Check Register for March 2018
      2.1.3.Financial Summary March 2018
   2.2. Discuss/consider/file the Chamber of Commerce Report March 2018
   2.3. Discuss/consider/vote to approve the purchase of a new chipper based upon the funding agreement between DEQ and the City of Anadarko to purchase a new chipper. Price of chipper will be fully reimbursed by DEQ.
   2.4. Discuss/consider/vote to approve Amendment Number 1 to Letter of Agreement executed on October 4th, 2017 to authorize CTC to revise the design, drawings, and specifications for the Knox and David Street drainage project
   2.5. Discuss/consider/vote to approve an MOU between the City of Anadarko and Oklahoma Internet Crimes Against Children Task Force (ICAC)
   2.6. Discuss/consider/vote to adopt Ordinance 1287 amending Sections A-2A-6 – 8 of Chapter 2, Title 2 of the Anadarko City Code
   2.7. Discuss/consider/vote to adopt Ordinance 1288 amending Chapter 1 Title 8 in its entirety of the Anadarko City Code
   2.8. Discuss/consider/vote to approve the 4th quarter payment to OMAG for Liability in the amount of $18,591.00
   2.9. Discuss/consider/vote to approve the 4th quarter payment to OMAG for Property in the amount of $17,374.25
   2.10. Discuss/consider/vote to approve the proposed renewal for Dental, Life, & Vision benefits.
   2.11. Discuss/consider/vote to approve the “Best Practices Handbook” will ensure stability, accountability, and public confidence in the operations of the City Government
   2.12. Discuss/consider/vote to designate May 5, 2015 City Wide Garage Sale Day
   2.13. Discuss/consider/vote to enter into an executive session per OS 25§ 307B(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee and OS 25§ 307B(2) discussing negotiations concerning employees and representatives of employee groups and per OS 25§ 307B(4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
      2.13.1. Kenneth Corn – Contract
      2.13.2. Possible legal action regarding breach of contract on consulting fee for FY 2016 Short Year Audit
2.14. Discuss/consider/vote to reconvene from executive session  
2.15. Discuss/consider/vote to take action regarding executive session  
   2.15.1. Kenneth Corn – Contract  
   2.15.2. Possible legal action regarding breach of contract on consulting fee for FY 2016 Short Year Audit

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