AGENDA
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 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 Special Public Hearing June 11th, 2018, Regular City Council June 11th, 2018 and Special Meeting June 21, 2018
   2.1.2. Check Register for June 2018
   2.1.3. Financial Summary June 2018
   2.1.4. Discuss/consider/vote to approve payment to OMAG for 1st quarter Property Policy in the amount of $16,904.25
   2.1.5. Discuss/consider/vote to approve payment to OMAG for 1st quarter Liability Policy in the amount of $18,657.00
   2.1.6. Discuss/consider/vote to approve payment to Sawatzky Construction on Prairie Village Streets payment #2 in the amount of $181,230.81
   2.2. JT Goombi and Fulmer Sill Law Firm to present to the council the opportunity to join in class action lawsuit against Opioid Epidemic Manufactures
   2.3. Discuss/consider/file the Chamber of Commerce Report June 2018
   2.4. Mayor to open bids for RFP 18-04 Ball Park Lighting
   2.5. Discuss/consider/vote to approve the City Manager to solicit bids for RFP 18-05 a card reader for the fueling system at the Anadarko Municipal Airport
   2.6. Discuss/consider/vote to convert the Edward Jones CD’s into traditional CD’s at one of our local banks as they mature
   2.7. Discuss/consider/vote to approve spending $10,000.00 from the WFEC Capital Improvement Fund to add to private donations to purchase new Christmas Lights for the City of Anadarko
   2.8. Discuss/consider/vote to authorize the City Manager to purchase 3 new Ambulance stretcher’s – The purchase contract is comprised of 3 annual payments of $18,919.64 to be paid from EMS Sales Tax Revenue
   2.9. Discuss/consider/vote to approve the year end budget adjustment for 2016 – 2017 for the EMS Sales Tax Budget to accommodate the increased expenses due to significant increased volume of EMS services provided during 2016 – 2017 by $27,860.16
   2.10. Discuss/consider/vote to authorize Kyle Eastwood and Kenneth Corn to purchase equipment with a cap of $25,000.00 at St Gregory’s Public Auction
2.11. Discuss/consider/vote to approve donation and grant fund balances from the 2016 – 2017 budget and carry the balances to the 2018 – 2019 budget

2.12. Discuss/consider/vote to approve the Contract between the City of Anadarko and the Anadarko Chamber of Commerce

2.13. Discuss/consider/vote to approve the Contract between the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority and Tom Zynda as City Attorney

2.14. Discuss/consider/vote to approve the contract between the City of Anadarko and John Flynn as Medical Director

2.15. Discuss/consider/vote to approve agreement between the City of Anadarko and the Delta Community Action Foundation, Inc. for the Sr. Nutrition Center

2.16. Discuss/consider/vote to approve Memorandum of Understanding between the City of Anadarko and the Delaware Nation agreeing to maintain a city street (route #6900) while allowing the street to be added to the Delaware Nations’ IRR inventory

2.17. Discuss/consider/make recommendations to make changes to one way traffic to seasonal near schools

2.18. Discuss/consider/ make recommendations to make changes to downtown parking

2.19. Discuss/consider/vote to approve Ordinance 1291- Medical Marijuana

2.20. Discuss/consider/vote to approve changes to Library Policy changes recommended by the Library Board

2.21. 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 and per OS 25§ 307B (4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.

2.21.1. 6 Month Evaluation of City Manager

2.21.2. Robinson vs. City of Anadarko

2.22. Discuss/consider/vote to reconvene from executive session

2.23. Discuss/consider/vote to take action regarding executive session

3. CITY MANAGER’S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN