AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 9th, 2019, at 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. 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.
      2.1.1. Minutes of Special Meeting held November 7, 2019 and Public Hearing held November 12, 2019
           Regular Meeting held November 12, 2019
      2.1.2. Payment of Claims for General Government Accounts for November 2019
      2.1.3. Financial Statement Report for period ending November 2019
   2.2. Discuss/consider/file the Chamber of Commerce Activities Report for November 2019 and the Chamber of commerce November Financial Reports
   2.3. Discuss/consider/vote approve Resolution 1909, a resolution canvassing the results of the Special Election on November 12th, 2019
   2.4. Discuss/consider/vote to approve round up resolution 1910
   2.5. Discuss/consider/vote to award the South David Street Project RFP 19-07 to Lukinbill Inc.
   2.6. 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
      2.6.1. 6 Month Evaluation/Contract of City Manager
      2.6.2. Discuss the employment category requirements of Library Director, Water Distribution, Park Superintendent, and Utility Supervisor
   2.7. Discuss/consider/vote to reconvene from executive session
   2.8. Discuss/consider/vote to take action regarding executive session

3. CITY MANAGERS REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN