

AGENDA

Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 13th, 2020, 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 December 9th, 2019
 - 2.1.2. Payment of Claims for General Government Accounts for December 2019
 - 2.1.3. Financial Statement Report for period ending December 2019
 - 2.1.4. Approve payment of 1st Quarter Liability Insurance to OMAG in the amount of \$17,322.00
 - 2.1.5. Approve payment of 1st Quarter Property Insurance to OMAG in the amount of \$15,467.00
- 2.2.** Presentation of the "If I were Mayor I Would Essay Contest"
- 2.3.** Discuss/consider/file the Chamber of Commerce Activities Report for December 2019 and the Chamber of Commerce December Financial Reports
- 2.4.** Discuss/consider/vote to approve Ordinance 1312, an ordinance adding subsection F to Anadarko City Code 8-1-4 of Chapter 1 Title 8
- 2.5.** Discuss/consider/vote to approve Ordinance 1313, an ordinance adding subsection D to Anadarko City Code 8-3-2(D) of Chapter 3 Title 8
- 2.6.** Discuss/consider/vote to approve Ordinance 1314, an ordinance amending section of 10-3-1(A) Chapter 3, Title 10
- 2.7.** Discuss/consider/vote to approve Ordinance 1315, an ordinance amending section 10-3-4(A)2 Chapter, 3 Title 10
- 2.8.** Discuss/consider/vote approve Resolution 20-01, a resolution honoring Ron Taylor's twenty-two years of service on the Board of Directors of the Fort Cobb Reservoir Master Conservancy District
- 2.9.** Discuss/consider /vote to approve Resolution 20-02, a resolution calling for an election for the purpose of amendments to the Charter of the City of Anadarko, OK to be held April 7, 2020
- 2.10.** Discuss/consider/vote to approve Resolution 20-03, a resolution establishing a Board of Adjustments and allowing the Board of Adjustment membership to be the same as the City Planning Commission
- 2.11.** Discuss/consider/vote to authorize the Anadarko Public Schools to include Library Card Applications and/or Renewals at the time of student enrollment.
- 2.12.** Discuss and consider a memorandum from Anne Elfrink (Auditor) regarding an Analysis of Operating funds FY2018
- 2.13.** Discuss/consider/vote to appoint Marilyn Humble to the Planning Commission

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 10th, 2020 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

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

