

**REGULAR MEETING AGENDA**  
**Teleconference/In-Person Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, August 10th, 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. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Trustee's request**
  - 2.1.1. Minutes of Regular Meeting held July 13<sup>th</sup>, 2020 and the Emergency Meeting held July 27<sup>th</sup>, 2020**
  - 2.1.2. Payment of Claims for the General Government for July 2020**
  - 2.1.3. Financial Statement Report for period ending July**
  - 2.1.4. No Chamber Report due to Covid-19**
- 2.2. Business owner Bobbie Plumer to address council regarding denying mobile foot truck permits**
- 2.3. Discuss/consider/vote to adopt Ordinance 1319 – amending Section 1-4(C) of Chapter 1 Title 8 of the Anadarko City Code in their entirety by modifying application for service requirements**
- 2.4. Discuss/consider/vote to adopt Ordinance 1320 – amending Section 8-2-3A of Chapter 2, Title 8 of the Anadarko City Code by amending tapping fee rates**
- 2.5. Discuss/consider/vote to adopt Ordinance 1321 – amending Sections 8 (A) of Chapter 2 Title 11 of the Anadarko City Code in their entirety by amending Plat Fees**
- 2.6. Discuss/consider/vote to adopt Ordinance 1322 - creating Section 2 Chapter 8, Title 1 of the Anadarko City Code regarding filing and conduct of elections**
- 2.7. Discuss/consider/vote to adopt resolution 21-01 – a resolution accepting amendments to the Charter of the City of Anadarko declaring the measure as passed**
- 2.8. Discuss/consider/vote to adopt Resolution 20-03 – a resolution authorizing the mayor to execute a Project Agreement for (E1350) Petree Rd from SW 6<sup>th</sup> Street extending east to SE7<sup>th</sup> (Mill, Overlay, & Bridge widening) between Caddo County, The City of Anadarko, and the Oklahoma Department of Transportation**
- 2.9. Discuss/consider/vote to approve the Project Agreement for (E1350) Petree Rd from SW 6<sup>th</sup> Street extending East to SE 7<sup>th</sup> (Mill, Overlay, & Bridge widening) between Caddo County, The City of Anadarko, and the Oklahoma Department of Transportation**
- 2.10. Discuss/consider/vote to approve Resolution 20-04 – authorizing an application for the FY 2020-2021 Rural Economic Action Plan Grant; for replacing manhole lids and rings in the City of Anadarko**
- 2.11. Discuss/consider/vote to approve the 2021 REAP Application Grant; for replacing manhole lids and rings in the City of Anadarko**

- 2.12. Discuss/consider/vote to approve the 5-year plan for REAP Grant for the City of Anadarko/Anadarko Public Works Authority
- 2.13. Discuss/consider/vote to approve the agreement between the City of Anadarko and Terry M Bruner as Municipal Judge for FY 2020 – 2021
- 2.14. Discuss/consider/vote to approve the agreement between the City of Anadarko and John Flynn, MD as the Medical Director for FY 2020 – 2021
- 2.15. Discuss/consider/vote to approve the agreement between the City of Anadarko and Tom Zynda as the City Attorney for FY 2020 – 2021
- 2.16. Discuss/consider/vote to approve 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
  - 2.16.1.1. 6 Month Evaluation/Contract of City Manager
- 2.17. Discuss/consider/vote to reconvene from executive session
- 2.18. Discuss/consider/vote to take action regarding executive session

**3. CITY MANAGERS REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person at City Hall in the Council Chamber
- The public is welcome to listen to the call by calling the following numbers:

978-990-5000	Access Code: 833003
978-990-5000	Access Code: 473929

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Monday, July 27, 2020 at 6:30pm

Monday, July 27, 2020 at 7:30pm