

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 6<sup>th</sup>, 2022 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.

**REGULAR MEETING AGENDA**  
**Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**May 9, 2022 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 three 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 member's request

- 2.1.1. Minutes of Regular Meeting April 11th, 2022
- 2.1.2. Payment of Claims for the General Government for April 2022
- 2.1.3. Financial Statement Report for period ending April 2022
- 2.1.4. Chamber Report for April 2022

**2.2.** Discuss/consider/vote to approve the completed 2020 2021 Audit

**2.3.** Discuss/consider/vote to approve 2022 Ancillary Benefit Renewal

**2.4.** Discuss/consider/vote to approve Local 2907 Proposed contract changes and salary rate scale change

**2.5.** Discuss/consider/vote to approve Ordinance 1338 amending Section 3-3-2 (C) (7) Chapter 13, Title 3 of the Anadarko City Code – Hours of Operation for Retail Medical Marijuana Dispensaries

**2.6.** Discuss/consider/vote to approve to our auditor Hinkle & Co the payment of \$23,000.00.00 for the completion of the 2020 2021 audit

**2.7.** Discuss/consider/vote to approve invoice 11n000190098 from Chisholm Trail Consulting in the amount of \$6,000.00 for engineering service on the lift station replacement project

**2.8.** Discuss/consider/vote to approve invoice A22-001.2 from Chisholm Trail Consulting in the amount of \$4,666.25 for engineering and design plans for the Miller Theater Project

**2.9.** Discuss/consider/vote to approve invoice 4552 from WDB Engineering in the amount of \$5,250.00 for final engineering for the 7<sup>th</sup> & Kansas Street Project

**2.10.** Discuss/consider/vote to approve bid for RFP 22-01 Grazing Lease at Farm

**2.12** The Mayor and the City Council shall discuss and possibly vote to enter into Executive Session regarding the employment, selection, to interview, and possible hiring of a new City Manager. (Pursuant to OSS Title 25 § 307 b.1).

2.12.1 The Mayor and the City Council shall discuss and possibly vote to reconvene special meeting.

2.12.2 The Mayor and the City Council shall discuss and possibly vote on possible action resulting from Executive Session.

**3 CITY MANAGERS REPORT**

**4 COMMENTS BY COUNCIL MEMBERS**

**5 NEW BUSINESS**

**6 ADJOURN**