

AGENDA

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday July 10, 2023 - Immediately following the APWA Meeting

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 they deem 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 of Regular Meeting held June 12, 2023, Minutes of Budget Hearing held June 14, 2023, and Minutes of Special Meeting held June 14, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for June 2023.
 - 2.1.3 Financial Statement Report for period ending June 2023.
 - 2.1.4 Discuss/consider/file Chamber of Commerce June 2023 Financial Reports.
 - 2.1.5 Loan Report for Cadillac Ranch Boutique – Loan Current
- 2.2 Old Business - Discuss/consider/vote to renew the annual Anadarko Economic Development Authority and Anadarko Chamber of Commerce Contract for Services.
- 2.3 Shawn Adams, Small Business Management Coordinator/Economic Development Director with Caddo Kiowa Technology Center in Fort Cobb presenting information on a Business Incubator and how a project could be started in Anadarko.
- 2.4 The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the annual evaluation of the City Manager along with discussing any possible changes or modifications to the City Manager's Contract. (Pursuant to OSS Title 25 § 307 b).
 - 2.3.1 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.
 - 2.3.2 The Mayor and the City Council shall discuss and take action resulting from Executive Session on the annual evaluation of the City Manager and any possible changes or modifications to the City Manager's Contract.

3 CITY MANAGER'S REPORT

4 COMMENTS BY COUNCIL MEMBERS

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 7, 2023 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.

5 NEW BUSINESS

6 ADJOURN