



AGENDA

**CITY COUNCIL OF BLANCHARD, OKLAHOMA
REGULAR MEETING
6:00 P.M. Tuesday, 24 January 2017
Blanchard Municipal Court
300 N. Main
Blanchard, Oklahoma 73010**

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE CITY COUNCIL OF THE CITY OF BLANCHARD, OKLAHOMA, WILL HOLD A REGULAR MEETING ON TUESDAY, 24 JANUARY 2017 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE BLANCHARD MUNICIPAL COURT HOUSE LOCATED AT 300 N. MAIN STREET, BLANCHARD, OKLAHOMA. THE AGENDA WILL CONSIST OF DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

A. MEETING CALL TO ORDER

- 1. Call to Order:**
- 2. Invocation:**
- 3. Pledge of Allegiance:**
- 4. Roll Call:**
- 5. Determination of Quorum:**

B. PUBLIC COMMENTS from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on City related NON-AGENDA items. Preference will be given to Blanchard citizens and NO FORMAL ACTION will be taken.

C. BUSINESS AGENDA: the following item(s) are hereby designated for discussion, consideration and take INDIVIDUAL action as deemed appropriate to:

- 1. Open, conduct and close Public Hearing on application for Outdoor Recreation grant with the Oklahoma Department of Tourism and Recreation.**
- 2. Authorize staff to file said application for grant funding of Outdoor Trail Recreation project.**
- 3. Acceptance of Land Offer with Addendum submitted by W & W Construction to purchase property from the City located at South Main Street and 7th Street in the amount of \$78,334.00; directing City Attorney to draft a non-emergency Ordinance for such sale.**

4. Adopt a Resolution directing the filing and notification of the publication of the 2016 Supplement to the Blanchard Code of Ordinances.

D. **CONSENT AGENDA:** the following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

1. Approval of Minutes for regular meeting of December 19, 2016.
2. Approval of Minutes for special meeting of January 12, 2017.
3. Approval of Minutes for special meeting of January 18, 2017.
4. Acknowledge payment of FYE2017 Claims/Expenditures per fund in the amounts of:
 - a. General Fund ... \$133,455.68
 - b. Municipal Court Fund ... \$ 1,059.63
 - c. Capital Improvement Fund ... \$ 8,407.50
 - d. TIF Fund ... \$ 229.32
 - e. Insurance Fund ... \$ 51,846.78
5. Acknowledge payment of Payroll in the amount of:
 - a. December 23, 2016 ... \$ 46,047.35
 - b. December 28, 2016 (Special) ... \$ 514.53
 - b. January 06, 2017 ... \$ 45,305.42
 - c. January 20, 2017 ... \$ 43,743.46
6. Acknowledge Transfer of January 2017 Sales Tax as per Budget:
 - a. Dedicated Sales Tax Account ... \$ 51,169.28
7. Acceptance of December 2016 Treasury Report.
8. Approval of Supplements to the FYE2017 Budget.

E. Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

F. **NEW BUSINESS:** This item is listed to provide the opportunity for city council discussion on item(s) which may arise within twenty-four (24) hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.

G. **COUNCIL/STAFF COMMENTS:** This item is listed to provide an opportunity for the city council and/or city staff to make comments and/or request specific agenda items. NO ACTION will be taken.

H. **FURTHER INFORMATION:**

1. Reports: Tax Collections.
2. Reports: December 2016 Departmental.

I. ADJOURNMENT.