

## MINUTES

APWA Meeting - City of Anadarko  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 9th 2019, immediately following the Regular City Council Meeting

### 1. PRELIMINARY

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**1.3. Roll Call**

Roll Call		Vacant	Present	Wesley Callahan		
	Absent	Kelley McGlothlin	Absent	Patrick Redbird		
	Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

**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 Council's request.

**2.1.1.** Minutes of Special Meetings on November 7, 2019 and Regular Meeting held November 12th, 2019.

**2.1.2.** Payment of Claims for APWA Accounts for November 2019.

**2.1.3.** Financial Statement Report for period ending November 2019.

**2.1.4.** Discuss/consider/vote to approve round up resolution 1910

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Absent	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.2.** Discuss and evaluate the Energy Assessments offered by APWA

Kenneth explained some of the results of our most recent energy audits and provided examples of the reports to the council

**2.3.** Discuss/consider/vote 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 OS 25§ 307 B (2) discussing negotiations concerning employees and representatives of employee groups

**2.3.1.** 6 Month Evaluation/Contract of City Manager

**2.3.2.** Discuss the employment category requirements of Library Director, Water Distribution, Park Superintendent, and Utility Supervisor

Motion made by Kyle Eastwood and Tanner Salyer to approve the Trust Authority Managers 6 month evaluation

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Absent	Patrick Redbird		

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 6th, 2019 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.

Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood  
Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the Trust Authority Manager's contract through 2023.

Roll Call Vacant Aye Wesley Callahan  
Absent Kelley McGlothlin Absent Patrick Redbird  
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood  
No action taken on item 2.3.2

- 3. CITY MANAGER'S REPORT - none
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN

Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn.

Roll Call Vacant Aye Wesley Callahan  
Absent Kelley McGlothlin Absent Patrick Redbird  
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name as Mayor of the city council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed to this 13th<sup>h</sup> day of January 2020.

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Kyle Eastwood, Mayor

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Jo Spanglehour, City Clerk