

**REGULAR MEETING MINUTES  
Anadarko Public Works Authority (APWA)  
Anadarko City Hall**

**501 W. Virginia, Anadarko, Oklahoma**

**Monday, December 14, 2020 immediately following the Regular City Council Meeting**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**1.3. Roll Call**

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	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 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 Trustee's request

2.1.1. Minutes of Regular Meeting held November 9<sup>th</sup>, 2020

2.1.2. Payment of Claims for the APWA for November 2020

2.1.3. Financial Statement Report for period ending November 2020

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

**2.2.** Discuss/consider/vote authorize the City Manager to access the Rainy-Day Fund to pay the contractor(s) and/or other expenses directly related for Ice Storm related

Kenneth request approval to use funds from the Rainy Day Fund to pay contractor expenses related to clean up from the Ice Storm.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.2

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.3.** Discuss/consider/approve the final payment to DEB Engineering PLLC for professional Services for the Period Ending November 17, 2020 on the amount of \$13,000.00

Kenneth explained that the payment is the final engineering/inspection expenses for the CDBG Grant's Lift Station Replacement Project

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.3

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.4.** Discuss/consider/approve payment of Invoice 20201012075517 to the City of Miami’s Special Utility Authority in the amount of \$30,462.16 for personnel and equipment – ice storm assistance  
Kenneth explained that represents the expenses from the City of Miami for their assistance during the ice storm

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.4

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.5.** Discuss/consider/approve payment of Invoice 902346 to the City of Sallisaw in the amount of \$29,042.01 for personnel and equipment – ice storm assistance

Kenneth explained that represents the expenses from the City of Sallisaw for their assistance during the ice storm. Kenneth mentioned that we have not received an invoice from the City of Wagoner yet.

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.5

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.6.** Provide information regarding Oklahoma Rural Water Enrichment Foundation’s 2021 scholarship program for city employees, directors, or their dependent children or grandchildren.

Kenneth explained that this opportunity is available – no further action needed

**3. CITY MANAGERS REPORT**

**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	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WHITNESS WHEREOF, I HEREUNTO SUBSCRIBED BY NAMES 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 on this 11th Day of January 2021

\_\_\_\_\_  
Kyle Eastwood, Mayor

\_\_\_\_\_  
Jo Spanglehour, City Clerk