

**REGULAR MEETING MINUTES**  
**Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, December 14, 2020 at 6:00pm**

**1. PRELIMINARY**

- 1.1. Invocation and Flag Salute**
- 1.2. Call to Order**
- 1.3. Roll Call**

	Vacant		Vacant		
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 Special Meeting – November 4, 2020, Regular Meeting – November 9<sup>th</sup>, 2020, Special Meeting – November 16, 2020
    - 2.1.2. Payment of Claims for the General Government for November 2020
    - 2.1.3. Financial Statement Report for period ending November 2020
    - 2.1.4. No Chamber Report due to covid-19
- Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.1

	Vacant		Vacant		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.2. Discuss/consider/vote to accept Wesley Callahan's resignation as a member of the City Council representing Ward 4**

Kenneth explained that Wesley Callahan resigned from the council when he moved from his ward.  
Motion made by Kyle Eastwood and seconded by Kelley McGlothlin to approve item 2.2

	Vacant		Vacant		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.3. Discuss/consider/vote to appoint Carla McBride-Alexander as Interim City Council Member representing Ward 4 until the election held on April 6, 2021**

Kenneth explained that Carla McBride-Alexander agreed to accept an Interim City Council Membership representing Ward for until the election is held on April 6, 2021.  
Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.3

	Vacant		Vacant		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.4.** Mayor to administer - Oath of Office to Carla McBride-Alexander as Interim Council Member representing Ward 4

Mayor, Kyle Eastwood administered the Oath of Office to Carla McBride-Alexander as Interim City Council Member representing Ward 4

**2.5.** Discuss/consider/vote to authorization from the City Council to access the Rainy-Day Fund for Ice Storm Related Expenses

Kenneth explained that the FEMA funds we received for the flood damage in 2015 has already been exhausted covering expenses from the Ice Storm. He requests that \$150,000.00 of the Rainy-Day Fund be approved to be used for additional expenses related to the Ice Storm to pay contractors for the cleanup. Motion made by Tanner Salyer 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.** Discuss/consider/vote to approve the 2021 "If I were Mayor Contest" contest winners  
Kenneth announced there were no submissions

**2.7.** Discuss/consider/vote to approve the 2021 Meeting Schedule for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.7

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

**2.8.** Discuss/consider/vote to approve the 2021 Holiday for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority

Motion made by Patrick Redbird and seconded by Shelby Wall to approve item 2.8

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

**2.9.** Discuss/consider/vote to approve Ordinance 13-18 directing codification; providing severability and the repeal of conflicting ordinances and declaring an emergency for service applications and contracts  
Kenneth explained that Ordinance 13-18 clarifies utility installation requirements, the use of utility systems, service disconnection for non-payment, and review and recalculation of utility.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve Ordinance 13-18

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

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve Emergency Clause for Ordinance 13-18.

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

**2.10.** Discuss/consider/vote to approve Resolution 20-18 Notice of Election – City of Anadarko, Oklahoma  
 Resolution 20-18 is required to be filed with the Caddo County Election Board by January 15, 2021.  
 Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.10

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

**2.11.** Discuss/consider only Ordinance 1317 granting a Franchise to Classic Cable of Oklahoma, d/b/a Suddenlink Communication for the Construction and Operation of a Cable System  
 Kenneth explained that the City’s Franchise Agreement with Classic Cable/Suddenlink is due to expire. Johnny Moyer – Director of Government Affairs with Suddenlink sent an agreement for us to consider which would be a 10 year. On a conference call, Johnny explained that Suddenlink has restructured and committed to better customer support, field service outreach changes and added 500 agents. No action was taken

**2.12.** Discuss/consider/vote to approve a contract between the City of Anadarko and the Oak Ridge Ministries for the existence and maintenance of a food bank and distribution center located at the armory  
 Kenneth explained that Oakridge and the Food Bank approached the city about using a portion of the Amory as a Food Bank. This will enable the Food Bank more operating area. The Food Bank will be responsible upon approval by the city for any remodeling improvements.  
 Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.12

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

**2.13.** Discuss/consider/vote to approve payment application 2 to Silver Star Construction Co, Inc in the amount of \$5,938.75 for the resurfacing of David Street  
 Kenneth explained that the project is finished and this payment is the final payment with the exception of a small residual payment to be paid.  
 Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.13

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

**3. CITY MANAGERS REPORT**

- Crews are repairing a main water break by Valero – they are putting in valves and mapping the valves
- Santa will be visiting the city beginning at 8am on Saturday. There will also be a Christmas Lighting at Unity Park on Friday night at 5:30pm followed a group of city employees judging Christmas Lights in town
- Greg went and inspected the new fire truck that should be finished in October 2021
- The new ambulance should be finished by the middle of 2021
- The Fiberglass Lift Station is complete and we will be closing the 2018 CDBG grant during the January 2021 meeting

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 11, 2020 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.

- We will be asking for another CDBG grant in 2021 to replace the headworks and other repairs at the Waste Water Treatment plant
- The Ice Storm cleanup is still progressing with the addition of 4 temporary employees cleaning the brush from alley's
- The PPE loan was forgiven; therefore, requires no repayment

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

Motion made by Shelby Wall and seconded by Kelley McGlothlin 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 WITNESS HEREOF, 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