

Minutes

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 8th, 2019 – at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call		Vacant	Present	Wesley Callahan		
	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 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 from the Regular City Council Meeting March 11th, 2019 and Special City Council Meeting March 19th, 2019

2.1.2. Check Register for March 2019

2.1.3. Financial Summary March 2019

2.1.4. Discuss/consider/vote to approve OMAG 2nd Quarter Liability Premium in the amount of \$17,938.25

2.1.5. Discuss/consider/vote to approve OMAG 2nd Quarter Property Premium in the amount of \$17,605.50

Motion made by Patrick Redbird and seconded by Shelby Wall to approve item 2.1

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

2.2. Discuss/consider/file the Chamber of Commerce Report March 2019 – No Action Taken

2.3. Discuss/consider/vote to award bid for RFP 19-01 2018-2019 Auditor to Hinkle & Company, Tulsa, OK 74137

Kenneth recommended that the 2018 – 2019 Auditor Bid be awarded to Hinkle & Company, Tulsa, OK 74137

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.3

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

2.4. Discuss/consider/vote to approve Ordinance 1297 Section 5-2A-2. Chapter 2, Title 5 clarifying curfew hours

Kenneth explained that the changes clarify and establish correct days and times for curfew hours.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.4

Roll Call		Vacant	Aye	Wesley Callahan		
	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 1297.

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

2.5. Discuss/consider/vote to approve Ordinance 1298 Section 2-2C-2 (B)(i)(ii) Chapter 2, Title 2 Rural Fire Protection

Greg explained that the fee increase brings the fee into line with costs on old ordinances

Motion was made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.5

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

Motion was made by Kelley McGlothlin and seconded by Wes Callahan to approve emergency clause.

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

2.6. Discuss/consider/vote to approve Ordinance 1299 Section 10-14B-8 and adding Section 10-14B-8(A) to Chapter 14, Title 10 lots located in the Downtown Historic District

Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.6

Roll Call		Vacant	Aye	Wesley Callahan		
	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

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

2.7. Discuss/consider/vote to approve Ordinance 1300 Section 9 Chapter 1-3, Title 9 in its entirety

Kenneth explained that this ordinance clarifies fees and increased some inspection fees.

Motion made by Shelby Wall and seconded by Wes Callahan to approve item 2.7

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

Motion made by Shelby Wall and seconded by Wes Callahan to approve emergency clause

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

2.8. Discuss/consider/vote to approve Ordinance 1301 Section 10-14B-2 Chapter 14, Title 10 boundaries of the H-2 central business historic district

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.8

Roll Call		Vacant		Wesley Callahan		
	Aye					
	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

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

**2.9. Discuss/consider/vote to approve Ordinance 1302 Section 3-9-2 Chapter 9, Title 3 annual city wide garage sale
Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.9**

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

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve emergency clause

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

**2.10. Discuss/consider/vote to approve Ordinance 1303 Section 8-6-15 Chapter 5, Title 8 use of jetter truck
Kenneth explained the cost of renting a jetter truck and what we have been charged.
Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.10**

Roll Call		Vacant	Aye	Wesley Callahan		
	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

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

**2.11. Discuss/consider/vote to approve Ordinance 1304 Section of 2-9-5 Chapter 9, Title 2 Anadarko Youth
Activity Boards meeting schedule
Kenneth explained that after their season starts they will meet on a quarter and schedule Special Meetings as
necessary.
Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.11**

Roll Call		Vacant	Aye	Wesley Callahan		
	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

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

**2.12. Discuss/consider/vote to approve a Memorandum of Agreement between the Anadarko Police
Department and the Physicians Hospital of Anadarko
Eric Harlan explained the Memorandum of Understanding between the City of Anadarko and the Anadarko
Hospital.
Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.12**

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

**2.13. Discuss/consider/vote to approve a new ward map for the City of Anadarko
Kenneth provided copies of the new ward maps to council for review. No action taken**

3. CITY MANAGER’S REPORT

- Kenneth is considering hiring 2 summer staff to locate, map, and test the water valves within the city
- The new water truck with utility bed is here
- The Post Office will have a stamp ceremony on 4/30/19 at 10am
- The city will be revising their Policy manual. The last time the manual was revised was 2010
- The EOC Center and ADA bathroom is almost complete
- The generator at city hall will be installed this month
- The generator at the water plant is installed but waiting for an ONG line to be installed
- The townwide cleanup will be April 15 – 19th
- Hoppy Days is this weekend
- Electric Dept installed new lights at the walking trail
- Lights were found for the ball fields that are going to be installed
- The Boy Scout Hut is almost finished
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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	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	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 13^h day of May 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk