

REGULAR MEETING AGENDA
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 10th, 2023 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Present Matthew Vasquez

Present Matt Tselee

Present Jayme Miller

Present Kelley McGlothlin

Present Carla McBride-Alexander

Absent Patrick Redbird

Present Richard Moore

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/she 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 Election

2.1 Administer the oath of office to council members for new terms.

Mayor, Kelly McGlothlin administered the oath of office to council member Jayme Miller.

3. Proclamation

3.1 Proclaiming April 2023 as Autism Awareness & Acceptance Month

Mayor, Kelley McGlothlin signed proclamation.

3.2 Proclaiming April 28, 2023 as Arbor Day in the City of Anadarko.

Mayor Kelley McGlothlin signed proclamation.

4.0 Space to Praise

4.1 Employee of the Month, recognizing one or more employees for going above and beyond for the betterment of the community. H.R. Director, Shirley Grose and City Manager, Richard Rogalski recognized Courtney Mayall and Danny Lench as employees of the month.

5.0 Agenda

5.1 Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council member's request

5.1.1 Minutes of Public Hearing and Regular Meeting March 13th, 2023

5.1.2 Minutes of Special Meeting March 20th, 2023.

5.1.3 Payment of Claims for the General Government for March 2023

5.1.4 Financial Statement Report for period ending March 2023

5.1.5 Chamber Report for March 2023.

Motion made by Vasquez and seconded by Moore to approve as written.

Aye Matthew Vasquez

Aye Matt Tselee

Aye Jayme Miller

Aye Kelley McGlothlin

Aye Carla McBride-Alexander

Absent Patrick Redbird

Aye Richard Moore

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 7th,2023 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.

5.2 Discuss/consider/vote to approve **Resolution 23-05** declaring the structures located at 215 W Market Street to be dilapidated pursuant to Section 4-3B-1 Anadarko City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance.

Motion made by McBride and seconded by Vasquez to approve as 5.2 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.3 Discuss/consider/vote to approve **Resolution 23-06** declaring the structures located at 202 W Washington Street to be dilapidated pursuant to Section 4-3B-1 Anadarko City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance.

Motion made by Moore and seconded by Miller to approve 5.3 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.4 Discuss/consider/vote to approve **Resolution 23-07** declaring the structures located at 106 W Washington Street to be dilapidated pursuant to Section 4-3B-1 Anadarko City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance.

Motion made by Miller and seconded by Moore to approve 5.4 as written with notation that the property owner was at the meeting.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.5 Discuss/consider/vote to approve participation in the Allergan Settlement dated November 22, 2022, and the Allergan State-Subdivision Agreement and the Allergan State Back-Stop Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Anadarko and other litigating Oklahoma subdivisions, including approval of **Resolution No. 23-08**, and authorize the Mayor of the City of Anadarko to execute the Subdivision Participation Form for the City of Anadarko's participation in the Allergan Settlement Agreement.

Tony Puckett addressed the council on an additional five settlements and that the deadline is April 15th.

Motion made by Miller and seconded by Vasquez to approve 5.5 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.6 Discuss/consider/vote to approve participation in the CVS Settlement Agreement dated December 9, 2022, the Retailer State-Subdivision Agreement as it pertains to the CVS Settlement Agreement, and the State Back-Stop Agreement applicable to the CVS Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Anadarko and other litigating Oklahoma subdivisions, including approval of **Resolution No. 23-09**, and authorize the Mayor of the City of Anadarko to execute the Subdivision Participation Form for the City of Anadarko's participation in the CVS Settlement Agreement.

Motion made by McBride and seconded by Vasquez to approve 5.6 as written.

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Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.7 Discuss/consider/vote to approve participation in the Teva Settlement Agreement dated November 22, 2022, and the Teva State-Subdivision Agreement and the Teva State Back-Stop Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Anadarko and other litigating Oklahoma subdivisions, including approval of **Resolution No. 23-10** and authorize the Mayor of the City of Anadarko to execute the Subdivision Participation Form for the City of Anadarko's participation in the Teva Settlement Agreement.

Motion made by Moore and seconded by Miller to approve 5.7 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.8 Discuss/consider/vote to approve participation in the Walgreens Settlement Agreement dated December 9, 2022, the Retailer State-Subdivision Agreement as it pertains to the Walgreens Settlement Agreement, and the State Back-Stop Agreement applicable to the Walgreens Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Anadarko and other litigating Oklahoma subdivisions, including approval of **Resolution No. 23-11**, and authorize the Mayor of the City of Anadarko to execute the Subdivision Participation Form for the City of Anadarko's participation in the Walgreens Settlement Agreement.

Motion made by McBride and seconded by Vasquez to approve 5.8 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.9 Discuss/consider/vote to approve participation in the Walmart Settlement Agreement dated November 14, 2022, the Retailer State-Subdivision Agreement as it pertains to the Walmart Settlement Agreement, and the State Back-Stop Agreement applicable to the Walmart Settlement Agreement, as recommended by Todd Court and Tony G. Puckett, McAfee Taft, legal counsel for the City of Anadarko and other litigating Oklahoma subdivisions, including approval of **Resolution No. 23-12**, and authorize the Mayor of the City of Anadarko to execute the Subdivision Participation Form for the City of Anadarko's participation in the Walmart Settlement Agreement.

Motion made by Moore and seconded by Vasquez to approve 5.9 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayme Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.10 Discussion/consider/vote to approve Contractor's Change Order No 4, submitted by Howard Construction in the amount of \$20,000.00 credit and a contract time extension of 77 days for work to be performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

Motion made by Miller and seconded by Moore to approve 5.10.

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Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.11 Discuss/consider/vote to approve Contractor's Change Order No. COA001R submitted by Primoris T&D Services, LLC, for a contract time extension of 77 days, for work to be performed on the City of Anadarko Distribution System Improvements Project.

Motion made by Miller and seconded by Moore to approve 5.11

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.12. Discuss/consider/vote to approve Contractor's Application and Certification for Payment for the City Distribution System Improvements Project, submitted by Primoris TD Services, LLC, in the amount of \$865,081.40.

Motion made by Moore and seconded by McBride to approve 5.12 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.13 Discuss/consider/vote to make payment for the Sanitary Sewer Repair Project South of W Broadway, Between SW 2nd St and S 1st St, as constructed by Charlie's Backhoe, Demolition & Septic, LLC, authorize a final payment in the reduced amount of \$88,791.00, and place the maintenance bond into effect.

Motion made by McBride and seconded by Vasquez to approve 5.13 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Nay	Jayne Miller	Nay	Richard Moore
Aye	Kelley McGlothlin		

5.14 Discuss/consider/vote to authorize the City Manager to transfer \$153,079.03 from in the existing Ambulance Collections Fund 01-411-00, with \$132,413.36 being transferred into CIP fund 04-581-801 and \$20,665.67 being transfer into 01-581-745 Contractual Services.

Motion made by Moore seconded by McBride at approve 5.14 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.15 Discuss/consider/vote to approving the purchase of a new 2023 Chevrolet 1500, (CK10543) crew cab truck in the amount of \$49,925.92 for the Fire/EMS Department.

Fire Chief, Greg Stone addressed the council on change of the quoted amount of truck.

Motion made by Tselee and seconded by Vasquez to approve with new amount of \$50,615.92.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
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Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.16 Discuss /consider/vote approving the declaration of a 2012 Osage ambulance, VIN#3C7WDLCL9CG229303, as surplus and allowing Emergency Services Supply to retrieve that vehicle for \$12,000.00 and apply that amount as trade-in credit towards the new Osage ambulance we currently have on order.

Motion made by McBride seconded by Miller to approve 5.16.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.17 Discuss/consider/ vote on Library Board approved Collection Development Policy.

Motion made by Miller seconded by McBride to approve 5.17 as written.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.18 The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the request from the Fraternal Order of Police Lodge # 118 and International Association of Fire Fighters Lodge 2907 about the Collective Bargaining Agreements. (Pursuant to OSS Title 25 § 307 b)

Motion made by Miller seconded by Vasquez to enter into Executive Session.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.18.1 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session

Motion made by McBride seconded by Miller to reconvene from Executive Session.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

5.18.2 The Mayor and the City Council shall discuss and take no action resulting from Executive Session

McGlothlin take no action.

6. NEW BUSINESS

7. CITY MANAGER COMMENTS

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City Manager, Richard Rogalski, stated that G.A.C. Great American Cleanup will be coming up April 17th -22nd. Grapple truck rental was possible due to a donation.

8. COMMENTS BY COUNCIL MEMBERS

Status on approved storm sewer repair project.

May 5th and 6th is town wide garage sale.

May 15th form 9am to 1pm, fishing tournament for Middle School.

9.ADJOURN

Motion made by Tselee and seconded by Miller to adjourn.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		