

**AGENDA MINUTES**  
**APWA Meeting - City of Anadarko**  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 8<sup>th</sup>, 2024 - Immediately following the City Council Meeting.

**1 PRELIMINARY**

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (Meeting called to order on Monday January 8th, 2023, immediately following the City Council Meeting by Kelley McGlothlin)
- 1.3 Roll Call (Regina Jones, City Clerk)

<b>Vacant Chair</b>	<b>Present Carla McBride-Alexander</b>
<b>Present Matt Tsele</b>	<b>Present Patrick Redbird</b>
<b>Present Jayme Miller</b>	<b>Present Richard Moore</b>
<b>Present Kelley McGlothlin</b>	

- 1.4 Hearing Session/Citizen Presentation (None)

*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 they deem 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 Regular Meeting held December 11<sup>th</sup>, 2023.
  - 2.1.2 Payment of Claims for General Government Accounts for December 2023.
  - 2.1.3 Financial Statement Report for period ending December 2023.
  - 2.1.4 Discuss/Consider/Vote to award a contract for the 3rd to 5th Street Storm Sewer Repair Project.
  - 2.1.5 Discuss/Consider/Vote to award a contract for the Sanitary Sewer Manhole Lid Replacement Project.
  - 2.1.6 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5306 in the amount of \$13,910.00.
  - 2.1.7 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5340 in the amount of \$780.00.
  - 2.1.8 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5343 in the amount of \$1,340.00.
  - 2.1.9 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5344 in the amount of \$5,770.00.
  - 2.1.10 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5370 in the amount of \$2,957.50.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 5, 2024 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.

- 2.1.11 Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5345 in the amount of \$270.00.
- 2.1.12 Discuss/Consider/Vote to approve the purchase of 10 (Ten) fire hydrants totaling \$32,445.10 for the City of Anadarko Project # 23-533-02.
- 2.1.13 Discuss/Consider/Vote to approve Invoice No. INV8128983 in the amount of \$13,437.26 and Invoice No. INV9128984 in the amount of \$5,754.00 from Haynes Equipment for the total amount of \$19,191.26. This is part of the I.H.S, EPA and 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation.
- 2.1.14 Discuss/Consider/Vote to approve Task Order No. 24-001 – 2024 High Service Pumps & Motors Project.
- 2.1.15 Discuss/Consider/Vote to approve Task Order No. 24-002 – 2024 Market Street and Wastewater Plant Lift Station.
- 2.1.16 Discuss/Consider/Vote to approve the quotes from Haynes Equipment in the amount of \$59,373.07. This is part of the I.H.S, EPA and 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation.
- 2.1.17 Discuss/Consider/Vote to approve a Utility Relocation Agreement #2 (sewer) between the City of Anadarko and the State of Oklahoma Department of Transportation.
- 2.1.18 Discuss/Consider/Vote to purchase or repair Vector Truck.

Motion made by Carla McBride and seconded by Richard Moore to approve the Consent Agenda as written

<b>Vacant Chair</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

**3 CITY MANAGER’S REPORT - None**

**4 COMMENTS BY COUNCIL MEMBERS - None**

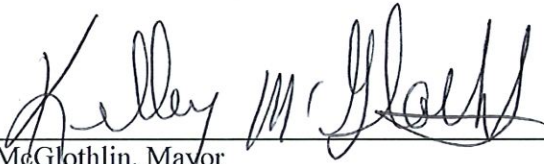
**5 NEW BUSINESS - None**

**6 ADJOURN**

Motion made by Richard Moore and seconded by Patrick Redbird to adjourn meeting.

<b>Vacant Chair</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

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\_\_\_\_\_  
Kelley McGlothlin, Mayor

  
\_\_\_\_\_  
Regina Jones, City Clerk

